



**TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON  
(TriMet) BOARD OF DIRECTORS MEETING AGENDA**

**Public Forum, Regular Business Meeting, Briefing  
Wednesday, January 28, 2026, 9:00 a.m.  
One Main Place – 2<sup>nd</sup> Floor Boardroom  
101 SW Main St, Portland, OR 97204**

TriMet Board Business meetings are also available via web video stream. You can access the broadcast live day-of or any of our archived meetings at [trimet.org/meetings/board](http://trimet.org/meetings/board).

A seven-member Board of Directors (Board), appointed by the Governor of Oregon, governs TriMet. Board members represent, and must live in, certain geographical districts. The Board sets agency policy, enacts legislation and reviews certain contracts.

<b>District</b>	<b>Description</b>	<b>Board Member</b>
District 1	Washington County	Thomas Kim, Vice President
District 2	NW & portions of SW Portland	Erin Graham
District 3	Portions of SW Portland and Washington County	Robert Kellogg
District 4	SE Portland	Tyler Frisbee, Secretary/Treasurer
District 5	N and NE Portland	JT Flowers
District 6	East Multnomah County	LaVerne Lewis, President
District 7	Clackamas County	Vacant

**Public Forum on all Board Matters including Resolutions:**

Public forum will begin at 9:00 a.m. for a maximum of 45 minutes. Sign-up for both in-person and virtual testimony is available at [trimet.org/meetings/board](http://trimet.org/meetings/board) until 12:00 p.m. the day before the meeting. In-person sign-up is also open beginning at 8:30 a.m. and will close promptly at 9:00 a.m. the day of the meeting. Individual comments are limited depending on the number of speakers, and the time allowed for comments will be left to the discretion of the presiding Board officer. If individuals wish to share additional information, they may submit it to [boardtestimony@trimet.org](mailto:boardtestimony@trimet.org).

If individuals are unable to attend the meeting virtually or in person but would like to submit written testimony, they may send an email to [boardtestimony@trimet.org](mailto:boardtestimony@trimet.org). Comments should be submitted by noon on the day prior to the meeting.

## **REGULAR BUSINESS MEETING AGENDA:**

**The Regular Business Meeting will begin directly after Public Forum**

### **1. BOARD REPORTS**

Committee on Accessible Transportation CAT	Erin Graham
Metropolitan Policy Advisory Committee (MPAC)	JT Flowers
Finance & Audit Committee (F&A)	Thomas Kim

### **2. GENERAL MANAGER'S REPORT**

### **3. CONSENT AGENDA**

Items appearing below are considered to be routine and may be approved by the Board in one blanket motion. Any Board member may remove an item from the "Consent" portion of the agenda for discussion or questions by requesting such action prior to consideration of this portion of the agenda.

- Approval of Board Meeting Minutes for December 10, 2025
- Resolution Directing Ordinances to be Read by Title Only

### **4. RESOLUTIONS**

- Resolution 26-01-01 – Authorizing the Issuance of Payroll Tax Revenue Bonds
- Resolution 26-01-02 – Authorizing a Contract Modification with Siemens Mobility, Inc. to use Contract Options to Purchase up to 56 Light Rail Vehicles
- Resolution 26-01-03 – Authorizing the Acquisition by Voluntary Purchase of Certain Real Property Necessary for the North Mall Operator Layover Facility

### **5. ORDINANCES**

- Ordinance 380 - Amending Chapter 14 of the TriMet Code to Revise the Definition of "Net Earnings from Self-Employment" (Second Reading)

### **6. ADJOURN BUSINESS MEETING**

### **7. BRIEFING**

- 82<sup>nd</sup> Avenue Project Update and Vision

## **UPCOMING MEETINGS:**

February 25, 2026 – Regular Business Meeting  
One Main Place – 2<sup>nd</sup> floor Boardroom  
101 SW Main St  
Portland, OR 97204

March 18, 2026 – Public Forum Only  
One Main Place – 2<sup>nd</sup> floor Boardroom  
101 SW Main St  
Portland, OR 97204

March 25, 2026 – Regular Business Meeting  
One Main Place – 2<sup>nd</sup> floor Boardroom  
101 SW Main St  
Portland, OR 97204

April 22, 2026 – Regular Business Meeting  
One Main Place – 2<sup>nd</sup> floor Boardroom  
101 SW Main St  
Portland, OR 97204

Copies of the Board items are available at [www.trimet.org](http://www.trimet.org). Persons requiring meeting materials in alternative formats, sign language interpretation, translation, or other communication aids, please send an email to [boardtestimony@trimet.org](mailto:boardtestimony@trimet.org), or TTY call 711 for Oregon Relay Service, at least 48 hours in advance of the meeting.