



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

**Public Forum, Regular Business Meeting and Briefing
Wednesday, September 23, 2026, 9:00 a.m.
One Main Place – 2nd 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.

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.

District	Description	Board Member
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	Denyse McGriff

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 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.

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. Comments should be submitted by noon on the day prior to the meeting.

Copies of the Board items are available at www.trimet.org. If you require meeting materials in alternative formats, sign language interpretation or other communication aids, email boardtestimony@trimet.org or call 711 for Oregon Relay Service at least 48 hours in advance of 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
Crash Advisory Committee	Robert Kellogg
Finance & Audit Committee (F&A)	Tyler Frisbee

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 July 22, 2026
- Resolution 26-09-24– Authorizing a Contract Modification with Peterson Power Systems, Inc. for the Procurement of a Replacement Emergency Backup Generator
- Resolution 26-09-25 – Authorizing a Contract with Loram Maintenance of Way Inc. for TriMet MAX System Rail Grinding Services
- Resolution 26-09-26 – Authorizing a Construction Manager/General Contractor Services Contract Modification for Long Lead Procurement Elements with JE Dunn Construction Company for the Powell Fuel-Cell Electric Bus Infrastructure Project

4. RESOLUTIONS

- Resolution 26-09-27 – Authorizing a Contract Modification with Convergence Architecture for On-Call Architecture and Engineering Services - Facilities Architecture
- Resolution 26-09-28 – Authorizing a Contract with Sundt-Tapani for Construction Manager/General Contractor Services for the TV Highway Transit & Safety Project

5. ADJOURN BUSINESS MEETING

6. BRIEFING

- TriMet Regional Economic Impact Summary Findings by ECO Northwest

UPCOMING MEETINGS:

October 28, 2026 – Regular Business Meeting and Strategy Session
One Main Place – 2nd floor Boardroom
101 SW Main St
Portland, OR 97204

November 11, 2026 – Board Retreat
One Main Place – 2nd floor Boardroom
101 SW Main St
Portland, OR 97204