

Date: February 21, 2018
To: Board of Directors
From: Neil McFarlane *Neil McFarlane*
Subject: **RESOLUTION 18-02-14 OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) APPOINTING AN INTERIM GENERAL MANAGER**

1. Purpose of Item

The purpose of this item is for the TriMet Board of Directors (Board) to appoint Shelley Devine, TriMet's General Counsel, as the TriMet Interim General Manager.

2. Type of Agenda Item

- Initial Contract
 Contract Modification
 Other: Appointment of interim general manager.

3. Reason for Board Action

The general manager, appointed by the Board, is to have full charge of the administration of the business affairs of TriMet. With Neil McFarlane's retirement, appointment of an interim general manager ensures the orderly operation of the district.

4. Type of Action

- Resolution
 Ordinance 1st Reading
 Ordinance 2nd Reading
 Other _____

5. Background

Because Neil McFarlane's last day as General Manager before retiring will be February 21, 2018, there is a need for an interim general manager to serve until the Board appoints a new general manager. Appointment of an interim general manager will ensure the continuity of TriMet's business operations during the period until the Board appoints a permanent general manager.

Shelley Devine has been TriMet's General Counsel since 2014. She is well aware of the needs of the district and fully capable of ensuring the continuity of TriMet's administrative and business affairs until the appointment of a permanent general manager.

The appointment of Shelley Devine as Interim General Manager is effective February 22, 2018. She will serve until the Board appoints a new general manager.

RESOLUTION 18-02-14

RESOLUTION OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) APPOINTING AN INTERIM GENERAL MANAGER

WHEREAS, ORS 267.135 authorizes the TriMet Board of Directors (Board) to appoint a general manager; and

WHEREAS, the duties of the TriMet general manager are outlined in ORS 267.140 and include having full charge of the administration of the business affairs of the district; and

WHEREAS, to ensure continuity of operations and efficient and effective management and administration of the business affairs of the district, the TriMet Board desires to appoint an interim general manager to serve until a permanent general manager has been appointed; and

WHEREAS, Shelley Devine, TriMet's General Counsel since 2014, is fully informed of the needs of the district;

NOW, THEREFORE, BE IT RESOLVED:

1. That Shelley Devine is appointed as Interim General Manager effective February 22, 2018, and shall serve until the Board appoints a permanent general manager.

Dated: February 21, 2018

Presiding Officer

Attest:

Recording Secretary

Approved as to Legal Sufficiency



Legal Department