

**Date:** February 28, 2018

**To:** Board of Directors

**From:** Shelley Devine, Interim General Manager

**Subject:** RESOLUTION 18-02-24 OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) APPOINTING DOUG KELSEY AS TRIMET'S GENERAL MANAGER

**1. Purpose of Item**

The purpose of this item is for the TriMet Board of Directors (Board) to appoint Doug Kelsey as TriMet's general manager.

**2. Type of Agenda Item**

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

**3. Reason for Board Action**

ORS 267.135(1) provides that the Board shall appoint a general manager. The attached Resolution appoints Doug Kelsey as TriMet's next general manager. The appointment is effective March 6, 2018, provided that on or before that date: (1) the Board President and Doug Kelsey execute an employment agreement as authorized by Resolution 18-02-22; and (2) Doug Kelsey obtains a TN-1 visa.

**4. Type of Action**

- Resolution
- Ordinance 1<sup>st</sup> Reading
- Ordinance 2<sup>nd</sup> Reading
- Other \_\_\_\_\_

**RESOLUTION 18-02-24**

**RESOLUTION OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) APPOINTING DOUG KELSEY AS TRIMET'S GENERAL MANAGER**

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

**WHEREAS**, the Board has selected Doug Kelsey to be the next TriMet general manager; and

**WHEREAS**, the Board desires to appoint Doug Kelsey as general manager pursuant to ORS 267.135(1);

**NOW, THEREFORE, BE IT RESOLVED:**

1. That Doug Kelsey is appointed as TriMet General Manager effective March 6, 2018.
2. The appointment shall be effective provided that on or before March 6, 2018, both of the following take place:
  - a. Doug Kelsey and TriMet's Board President successfully enter into an employment agreement as provided in Resolution 18-02-22; and
  - b. Doug Kelsey obtains a TN-1 visa.
3. If the two conditions above are not accomplished on or before March 6, 2018, the appointment will not occur and the Board will take further action at a future meeting.

Dated: February 28, 2018

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Presiding Officer

Attest:

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Recording Secretary

Approved as to Legal Sufficiency

  
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Legal Department