

Date: February 28, 2018

To: Board of Directors

From: Shelley Devine, Interim General Manager



Subject: RESOLUTION 18-02-22 OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) AUTHORIZING THE BOARD PRESIDENT TO NEGOTIATE AND ENTER INTO AN EMPLOYMENT AGREEMENT WITH THE SELECTED CANDIDATE FOR THE GENERAL MANAGER POSITION

1. Purpose of Item

The purpose of this item is for the TriMet Board of Directors (Board) to authorize the Board President to negotiate and enter into an employment agreement with Doug Kelsey to be TriMet's general manager.

2. Type of Agenda Item

- Initial Contract
 Contract Modification
 Other: Authorizing the Board President to negotiate and enter into an employment agreement with a new general manager

3. Reason for Board Action

Prior to the appointment of Doug Kelsey as TriMet's general manager, it is necessary for there to be an agreement on the terms and conditions of employment for the new general manager. This resolution authorizes the Board President to negotiate and enter into an employment agreement with Doug Kelsey to serve as general manager.

4. Type of Action

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

RESOLUTION 18-02-22

RESOLUTION OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) AUTHORIZING THE BOARD PRESIDENT TO NEGOTIATE AND ENTER INTO AN EMPLOYMENT AGREEMENT WITH THE SELECTED CANDIDATE FOR THE GENERAL MANAGER POSITION

WHEREAS, the TriMet Board of Directors has selected Doug Kelsey as the finalist candidate to be the next TriMet general manager; and

WHEREAS, the Board desires to negotiate and execute an employment agreement with Doug Kelsey to be general manager;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board President is authorized to negotiate and execute an employment agreement with Doug Kelsey for the general manager position.

Dated: February 28, 2018

Presiding Officer

Attest:

Recording Secretary

Approved as to Legal Sufficiency



Legal Department