



Minutes

Meeting:	TriMet Board of Directors Regular Board Meeting	Date:	February 21, 2018
		Time:	10:00 a.m.
Presiding:	Bruce Warner	Location:	By Teleconference
			An opportunity for the public to listen was available at: TriMet Administrative Office Harrison Square, Suite 300 1800 SW 1 st Avenue Portland, OR 97201
Board Members Present:	T. Allen Bethel Joe Esmonde Lori Irish Bauman Craig Prosser Linda Simmons Bruce Warner	Board Members Absent:	Travis Stovall

President Warner took roll call and called the business meeting to order at 10:02 a.m. President Warner noted that Neil McFarlane and staff were listening from a conference room at Harrison Square and Kelly Runnion was taking minutes of the meeting.

1. Resolution

Resolution 18-02-14 Appointing an Interim General Manager

President Warner stated that we only have one resolution on the agenda today and that is a resolution to appoint Shelley Devine, currently serving as TriMet General Counsel, as interim General Manager. All Board members have received copies of the resolution, which is straightforward. With the retirement of Neil McFarlane 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.

President Warner explained that Shelley Devine has been TriMet's General Counsel Since 2014 and that 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.

President Warner opened the meeting for Board discussion:

Director Prosser stated he has full confidence in Shelley Devine and suggested adding to the Resolution under the second Whereas, after ORS 267.140, "and the Board approved job description". There were no objections to this change.

Action: Craig Prosser moved to amend Resolution 18-02-14 as noted above; Linda Simmons seconded the motion. The Board unanimously approved the motion.

Action: Craig Prosser moved to approve Resolution 18-02-14 as amended; Linda Simmons seconded the motion. The Board unanimously approved the motion.

2. Other Business & Adjournment

Hearing no further business, President Warner adjourned the meeting at 10:08 a.m.

Respectfully submitted,



Kelly Runnion, Recording Secretary