

RESOLUTION 22-05 28 HONORING DEE BROOKSHIRE

RESOLUTION OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON HONORING CHIEF FINANCIAL OFFICER AND EXECUTIVE DIRECTOR FOR FINANCE AND ADMINISTRATIVE SERVICES DEE BROOKSHIRE FOR HER LEADERSHIP AND DEDICATION

WHEREAS, the Tri-County Metropolitan Transportation District of Oregon (TriMet) and its Board of Directors wish to honor Chief Financial Officer and Executive Director for Finance and Administration Dee Brookshire for her eight years of committed service to this Agency; and

WHEREAS, Dee Brookshire brought over twenty years of public and private sector finance experience to TriMet in 2014, and quickly established a strong finance and administrative services team, fostering a cohesive work group through systematic and strategic organization and direction; and

WHEREAS, during Dee Brookshire's tenure, she helped establish and develop TriMet's Procurement and Supply Chain Management and Risk Management departments, yielding a more systematic approach and process to agency financial planning and outlook; and

WHEREAS, Dee Brookshire has wisely led more than 130 division employees and expertly cultivated leaders of the five departments of her division: Financial Services, Budgets and Grants, Fare Revenue and Administrative Services, Procurement and Supply Chain Management, and Insurance Programs; and

WHEREAS, under Dee Brookshire's leadership, TriMet set bond rating history, becoming the first special tax-backed transit agency to achieve an triple-A rating from Moody's in 2015; then becoming the only special tax-backed transit agency to achieve the AAA rating from both Moody's and Standard & Poor's Global Ratings; and in 2018, becoming the first transit agency in the nation to receive the AAA bond rating from the top three rating agencies, including Moody's, Standard & Poor's, and Kroll Bond Rating Agency (KBRA); and

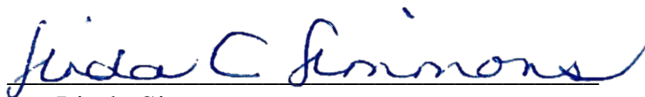
WHEREAS, Dee Brookshire worked to ensure the Agency maintained its AAA credit rating during the economic downturn associated with the COVID-19 pandemic, extending and showcasing the Agency's demonstrated record of financial strength and stability; and

WHEREAS, Dee Brookshire helped position the Agency to issue new and popular sustainability bonds, specifically dedicated to providing environmental and/or social benefits, furthering TriMet's commitment to sustainability and its adoption of environmental practices and technologies; and

WHEREAS, Dee Brookshire has demonstrated true leadership and financial acumen, ensuring the stability of the agency, and positioning TriMet to make prudent investments, ensure asset management, promote thoughtful system expansion and improve service for our customers;

NOW, THEREFORE, BE IT RESOLVED, that the TriMet Board of Directors and the TriMet staff hereby express sincere gratitude to Dee Brookshire for her dedicated leadership and service; and

BE IT FURTHER RESOLVED, that a framed copy of this Resolution be presented to Dee Brookshire as an expression of our heartfelt respect and appreciation.



Dr. Linda Simmons

President, Board of Directors