



Salem Area Mass Transit District
Board of Directors Work Session Minutes
Senator Hearing Room: 555 Court St. NE, Salem, Oregon 97301
March 23, 2023

Attendees:

Board: President Ian Davidson, Directors Ramiro Navarro Jr., Sadie Carney (Virtual), Maria Hinojos Pressey (Arrived at 5:50 PM), Sara Duncan, and Bill Holmstrom.

Staff: General Manager Allan Pollock, Deputy General Manager David Trimble, CHRO Christina Conner, CFO Denise LaRue, CCO Patricia Feeny, COO Tom Dietz, Contracted Services Manager Ben Sawyer, Service Planning Manager Chris French, Marketing Coordinator Jonah Hanson, and Executive Assistant Kirra Pressey.

Guest: None

I. CALL TO ORDER

President Ian Davidson called the work session to order at 5:31 P.M.
Attendance was noted and a quorum was present.

II. PRESENTATION / DISCUSSION

- A. CFO Denise LaRue presented the Board with an overview of the proposed Board Travel Policy No. 122.
- B. Contracted Services Manager Ben Sawyer reviewed the paratransit service and its boundaries, providing a breakdown of the urban growth boundary.

III. GENERAL MANAGER COMMENTS

- A. GM Allan Pollock discussed upcoming Board agenda items.
- B. He also discussed the Board Calendar, making special mention of the SEI Filer due date and the upcoming Budget Committee Meeting in May.

IV. WORK SESSION ADJOURNED

President Ian Davidson Adjourned the work session at 6:28 P.M.