



Salem Area Mass Transit District
Board of Directors Meeting
July 27, 2023

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Salem Area Mass Transit District
Board of Directors Meeting Minutes

Senator Hearing Room: 555 Court St. NE, Salem, Oregon 97301

July 27, 2023

Full Video of Board Meeting can be accessed at: https://www.youtube.com/playlist?list=PLSUQ1gg6M78XRjv71liYD_YiUu7ABEx92

Attendees:

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

Staff: General Manager Allan Pollock, Deputy General Manager David Trimble, CHRO Christina Conner, CFO Denise LaRue, CCO Patricia Feeny, COO Tom Dietz (Virtual), Service Planning Manager Chris French, and Executive Assistant Kirra Pressey.

Guest: TransPro Principal James Rubin (Virtual), CFM Partner Dale Penn, CFM State Affairs Counsel Waylon Buchan, and Legal Counsel Dave Anderson.

I. CALL TO ORDER

- A.** President Maria Hinojos Pressey called the meeting to order at 5:30 p.m. Attendance was noted and a quorum was present.
- B.** GM Allan Pollock provided the safety moment focusing his comments on Cherriots recent completion of a safety event, the Bus Rodeo. He gave a brief overview of the course along with the different divisions that competed. The winners of this year's rodeo are as follows: Melissa Joslin / Admin. Division, Seth Hamlin / Admin. with CDL Division, Peggy Stoehr / Maverick Division, and Gerald Fuls / Master Division.

II. ANNOUNCEMENTS | CHANGES TO THE AGENDA - None

III. OATH OF OFFICE

President Hinojos Pressey asked that newly elected officers who were present walk to the front of the dais to perform their Oath of Office. Both President Hinojos Pressey and Vice-President Davidson completed their Oath of Office for a term ending June 30, 2025. Treasurer Carney and Secretary Duncan will perform their Oath at an upcoming meeting.

IV. OUTGOING AND INCOMING LEADERSHIP REMARKS

President Hinojos Pressey recognized Vice-President Davidson for serving the last four years as Board President. She presented him with a plaque to commemorate his service along with a personal gift from the Board. Former President Davidson provided his outgoing leadership remarks, highlighting his goals, and achievements during his presidency along with discussing the changes that have taken place in the last four years. He also thanked staff for allowing him to represent their hard work. President Hinojos Pressey provided her incoming leadership remarks, highlighting some of the major initiatives and activities that the Board and organization will continue to focus on. She also thanked staff for the continued opportunity to serve the community.

V. PRESENTATION(S)

A. TransDASH Report

Presenter: TransPro Principal James Rubin

Staff Report: Pg. 4-12

GM Pollock introduced TransPro Principal James Rubin who provided a brief overview of the results from the Customer, Community, and Employee Surveys. He also discussed connectivity metrics and provided a comparison of Cherriots to agencies who are participating in the TransDASH project. Lastly, he displayed the agency dashboard redesign, which will be live in the coming weeks.

B. State Legislative Update

Presenter: CFM Partner Dale Penn and CFM State Affairs Counsel Waylon Buchan

Staff Report: Pg. 13-31

GM Pollock Introduced CFM Partner Dale Penn and CFM State Affairs Counsel Waylon Buchan; both provided the State Legislative Update for the 2023 session. They discussed some of the major issues faced during the session and provided updates on Cherriots State Legislative Agenda items.

VI. PUBLIC COMMENT

The Board received verbal public comments from Bradley Sever, Tyler McCulley, and Mai Vang (virtually) for their review and consideration. The comments can be heard on the July 27, 2023 Board Meeting Recording and can be accessed here:

<https://www.capitalcommunitymedia.org/all>.

VII. CONSENT CALENDAR

Presenter: President Hinojos Pressey

Staff Report: Pg. 32-44

A. Approval of Minutes

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B. Routine Business Items - None

Motion:	Approve the Consent Calendar
Motion By:	Director Ian Davidson
Second:	Director Bill Holmstrom
Vote:	Motion Passed Unanimously

VIII. ITEMS DEFERRED FROM THE CONSENT CALENDAR - None

IX. ACTION ITEMS

A. Accept the Preliminary FY2023 Financial Report

Presenter: CFO Denise LaRue

Staff Report: Pg. 45-52

CFO Denise Larue provided an overview of the General, Transportation Programs, and Capital Projects Funds revenues and expenses for the fiscal year 2023.

Motion:	Accept the Preliminary FY2023 Financial Report
Motion By:	Director Bill Holmstrom
Second:	Director Ian Davidson
Vote:	Motion Passed Unanimously

X. INFORMATIONAL REPORTS

A. Service Change Briefing

Presenter: Service Planning Manager Chris French

Staff Report: Pg. 53-56

Service Planning Manager Chris French discussed the upcoming September service changes, including those taking place at the Keizer Transit Center in preparation for the battery electric buses.

XI. GENERAL MANAGER’S REPORT

GM Pollock provided the General Manager’s report.

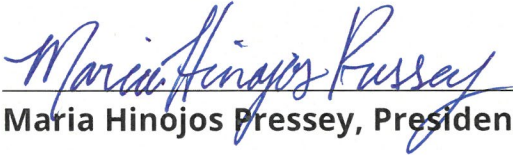
XII. BOARD OF DIRECTORS REPORT

President Hinojos Pressey and Directors provided reports on committees and activities in which they represent SAMTD.

XIII. ADJOURN

President Hinojos Pressey adjourned the meeting at 8:02 p.m. in honor of Pam Ramirez, a former Cherriots employee who recently passed away.

Respectfully Submitted



Maria Hinojos Pressey, President

