



**SALEM AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS**

~ BOARD ORIENTATION ~

Thursday, August 26, 2021

By ZOOM: <https://cherriots-org.zoomgov.com/j/1605194427?pwd=enjXS3ZlV1BUM3QvWEU3bnplbHYzZz09>

- **Meeting ID:** 160 519 4427
- **Passcode:** 512136

By PHONE: 1(669) 254-5252 US (long distance charges apply for landline phones)

- **Meeting ID:** 160 519 4427
- **Passcode:** 512136

AGENDA

- 1. CALL TO ORDER 5:15 PM**
 - a. Note the Attendance
 - b. "Safety Moment"
 - c. Announcements
- 2. BOARD ORIENTATION – Part 2**
- 3. GENERAL MANAGER COMMENTS**
 - a. Upcoming Board Agenda Items
 - b. Calendar Review
- 4. ADJOURN 6:30 PM**

- o **Virtual and Hybrid Meetings:** The Board of Directors’ work sessions are public meetings that are typically held in the Senator Hearing Room at Courthouse Square where it is ADA- accessible. The Board’s work sessions are also available to the community *virtually* through ZoomGov, or by phone. The Zoom meeting I.D., and password are located on the first page of the agenda. There is also a phone number you can call with the same meeting I.D. and password. If you use a landline, long-distance charges will apply. There are no charges if you use a cellphone.
- o **Closed Captioning (CC):** ZoomGov’s live streaming platform includes Closed Captioning (CC). It is a good tool for aiding viewer participation in the meeting. However, Closed Captioning does not always translate accurately.
- o **Alternate Formats** This is a public meeting in a place that is ADA accessible. With 48 hours of notice, auxiliary hearing aids and services, and alternate formats for individuals with limited English proficiency are available. Requests can be made to the Clerk of the Board by phone at 503-588-2424 or with the assistance of TTY: Oregon Relay Services at 1-800-735-2900 (or 711). Cherriots administration office hours are Monday-Friday from 8:00 AM to 5:00 PM.
- o **Electronic Copies** of the Board’s meeting agenda packet are distributed by email 6-7 days prior to the meeting. The agenda packet is also included on the Cherriots website under Public Meetings and Notices at: <https://www.cherriots.org/meetings/>.
- o **Email Distribution List:** To add your email address to the Board’s meeting distribution list, please send your email address to the Clerk of the Board at publictestimony@cherriots.org.
 - Email:** linda.galeazzi@cherriots.org;
 - Phone:** 503-588-2424 | with the assistance of TTY: Oregon Relay Services at 1-800-735-2900 (or 711)
 - Mail:** Attn: Board – Cherriots Administration Office – 555 Court St NE, Suite 5230 – Salem, OR 97301
 - Stop by:** Cherriots Administration Office hours are Monday-Friday from 8:00 AM to 5:00 PM.

For an electronic copy of the Board’s agenda packet, go to <https://www.cherriots.org/meetings/>.

.....

- o **Reuniones virtuales e híbridas:** las sesiones de trabajo de la Junta Directiva son reuniones públicas que generalmente se llevan a cabo en la Sala de Audiencias del Senador en Courthouse Square, donde es accesible para ADA. Las sesiones de trabajo de la Junta también están disponibles para la comunidad virtualmente a través de ZoomGov o por teléfono. El ID de la reunión de Zoom y la contraseña se encuentran en la primera página de la agenda. También hay un número de teléfono al que puede llamar con el mismo ID de reunión. y contraseña. Si usa un teléfono fijo, se aplicarán cargos de larga distancia. No hay cargos si usa un teléfono celular.
- o **Subtítulos ocultos (CC):** la plataforma de transmisión en vivo de ZoomGov incluye subtítulos ocultos (CC). Es una buena herramienta para ayudar a los espectadores a participar en la reunión. Sin embargo, los subtítulos ocultos no siempre se traducen con precisión.
- o **Formatos alternativos** Esta es una reunión pública en un lugar accesible a la ADA. Con 48 horas de anticipación, se encuentran disponibles audífonos y servicios auxiliares, y formatos alternativos para personas con dominio limitado del inglés. Las solicitudes se pueden hacer al Secretario de la Junta por teléfono al 503-588-2424 o con la ayuda de TTY: Oregon Relay Services al 1-800-735-2900 (o 711). El horario de oficina de la administración de Cherriots es de lunes a viernes de 8:00 a. M. A 5:00 p. M.
- o **Se distribuyen copias electrónicas** del paquete de la agenda de la reunión de la Junta por correo electrónico 6-7 días antes de la reunión. El paquete de la agenda también se incluye en el sitio web de Cherriots en Reuniones públicas y avisos en: <https://www.cherriots.org/meetings/>.
- o **Lista de distribución de correo electrónico:** para agregar su dirección de correo electrónico a la lista de distribución de reuniones de la Junta, envíe su dirección de correo electrónico al Secretario de la Junta a publictestimony@cherriots.org.
 - Correo electrónico:** linda.galeazzi@cherriots.org;
 - Teléfono:** 503-588-2424 | con la ayuda de TTY: Oregon Relay Services al 1-800-735-2900 (o 711)
 - Correo:** Attn: Board - Cherriots Administration Office - 555 Court St NE, Suite 5230 - Salem, OR 97301
 - Visite:** Cherriots Administration Office El horario de atención es de lunes a viernes de 8:00 a. M. A 5:00 p. M.

Para obtener una copia electrónica del paquete de la agenda de la Junta, visite <https://www.cherriots.org/meetings/>.

Mission
 Connecting people with places
 through safe, friendly, and reliable public transportation services

Values
 Safety – Service Excellence – Communication – Innovation – Accountability

Upcoming Work Session and Board Meeting Agenda Items

August 18, 2021

To Be Scheduled

- B.I. Contract (TD)
- Approval of Contract for Purchase of Air Purification System (TD)
- Board Retreat (AP) (Fall 2021)
- Topographic Surveyor Services for Multiple Projects – (SD)
- Architectural and Engineering Services for Multiple Projects – (SD)

September 23, 2021

Packets due to GM office: September 9

Executive Session

- General Manager Performance Appraisal (AP)

Work Session

-

Board Meeting

- Potential Action on GM Performance Evaluation & Compensation
- Purchase of BEB Bus Charger – September (TD)
- Information: FY 2022 Security Report and Emergency Preparedness Report (DT)
- FY 2021 Performance Report (DT)

October 28, 2021

Packets due to GM office: October 14

Work Session

-

Board Meeting

- Consent: Approval of FY 2023 Budget Calendar (DL)
- Contactless Fare Payment System - October (SD)
- Bus Stop Improvement Program Group 4 Construction Package - (SD)

November 18, 2021 (3rd Thursday)

Packets due to GM office: November 4

Work Session

-

Board Meeting

- Q1 Reports: Finance, Performance, Transportation Options

December 16, 2021 (3rd Thursday)

Packets due to GM office: December 3

Work Session

-

Board Meeting


- January Service Change Briefing (DT)
- Consent: Advisory Committee Appointments
- Consent: Advisory Committee Chair/Vice-Chair Appointments

TO: SAMTD BOARD OF DIRECTORS
FROM: ALLAN POLLOCK, GENERAL MANAGER
SUBJECT: CALENDAR OF SCHEDULED MEETINGS

**** The District follows the guidelines regarding the Covid-19 pandemic set by the State and Federal governments for public transportation. The District currently holds their Board and Advisory Committee meetings virtually using *Google Meet or Zoom*.****

- Go to Cherriots.org/meetings/ for more information about a particular meeting.
- Send an email to publictestimony@cherriots.org with your comments on any Board or advisory committee business; or to be added to the email distribution list for meeting announcements.
- Go to Cherriots.org/gettinginvolved for more information about the advisory committees to the Board, or contact your Board representative. Thank you for your interest in Cherriots.

SEPTEMBER 2021

TBD			Executive Session/Executive Committee - ORS 192.660(2)(i) *
5	Sun		CHERRIOTS SUNDAY SERVICE begins on Cherriots Local routes. Most routes will be operating and offering 60-minute service between 8 AM and 8 PM. (go to: Cherriots.org/changes for more information)
6	Mon	HOLIDAY	Labor Day Cherriots Administrative Offices Closed Customer Service Closed No bus service
21	Tue	5:30 PM	Citizens Advisory Committee
23	Thu	5:15 PM	SAMTD Board Executive Session *
			<ul style="list-style-type: none"> • G.M. Performance Evaluation ORS 192.660(2)(i)
		6:30 PM	SAMTD Board of Directors Meeting **
			<ul style="list-style-type: none"> • (Comcast Cable CC:Media Channel 21 or Cherriots Facebook Live)

OCTOBER 2021

	Thu	5:15 PM	SAMTD Board Work Session **
		6:30 PM	SAMTD Board of Directors Meeting **
			<ul style="list-style-type: none"> • (Comcast Cable Channel 21 or Cherriots Facebook Live)

NOVEMBER 2021

Nov 7 - 10			APTA TRANSform Conference & EXPO <ul style="list-style-type: none"> • Orlando, Florida
11	Thu	HOLIDAY	Veterans Day Customer Service Open Sunday Level Bus Service Cherriots Administrative Offices Closed
18	Thu	6:30 PM	SAMTD Board of Directors Meeting **
			<ul style="list-style-type: none"> • (Comcast Cable Channel 21 or Cherriots Facebook Live)
25	Thu	HOLIDAY	Thanksgiving Day Cherriots Administrative Offices Closed Customer Service Closed No bus service