



Salem Area Mass Transit District

**Board of Directors Work Session Minutes**

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

**May 25, 2023**

**Attendees:**

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

Staff: General Manager Allan Pollock, Deputy General Manager David Trimble, CHRO Christina Conner, CFO Denise LaRue, CCO Patricia Feeny, COO Tom Dietz, Strategic Initiatives Administrator Bobbi Kidd, Service Planning Manager Chris French, Customer Service Manager Seth Hamlin, Transit Planner II Ted Stonecliffe (Virtual), and Executive Assistant Kirra Pressey.

Guest: None

**I. CALL TO ORDER**

President Ian Davidson called the work session to order at 5:34 P.M.  
Attendance was noted and a quorum was present.

**II. PRESENTATION / DISCUSSION**

A. Chemeketa Community College Transit Center Review

Presenter: Service Planning Manager Chris French

Staff Report: Pg. 3-5

Chris French provided a summary of the service provided to and from Chemeketa Community College, including an overview of previous obstacles identified and solutions implemented. He also discussed current concerns and future concept solutions. The Board expressed their support in initiating conversations with Chemeketa.

**III. GENERAL MANAGER COMMENTS**

A. Upcoming Board Agenda Items

B. Board Calendar Review.

Presenter: General Manager Pollock

Staff Report: Pg. 6-7

GM Pollock discussed upcoming Board Agenda Items and proposed the possibility of holding a Special Board Meeting on July 13, for officer elections. He also highlighted



upcoming calendar items. Lastly, GM Pollock notified the Board they each should have received an email from TransPro containing the Board evaluation document for the approaching GM Evaluation.

**IV. WORK SESSION ADJOURNED**

President Ian Davidson Adjourned the work session at 6:12 P.M.