



Salem Area Mass Transit District

Board of Directors Work Session Minutes

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

June 22, 2023

Attendees:

Board: President Ian Davidson, Directors Ramiro Navarro Jr. (Virtual), Sadie Carney, Maria Hinojos Pressey, and Sara Duncan (Virtual/Arrived at 5:45 p.m.). Absent: Bill Holmstrom

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, Capital and Project Manager Melissa Kidd, and Executive Assistant Kirra Pressey.

Guest: PIVOT Principal Kari Turner, TransPro Principal Matt Webb, Mott Macdonald Principal Project Manager Ron Vergara, and PIVOT Associate Scott Clarke.

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. South Salem Transit Center Update

Presenter: PIVOT Principal Kari Turner and PIVOT Associate Scott Clarke

Staff Report: Pg. 3-7

DGM Trimble introduced the PIVOT Team and Mott Macdonald Principal Project Manager Ron Vergara. PIVOT Associate Clarke discussed the initial process surrounding the startup and character explorations. He also provided a brief overview of the multiple tours the team has taken, including KTC and Downtown Transit Center. He introduced the board to the initial schemes produced from the workshop on June 13th. Upon completion of the presentation the Board was able to participate in the table top design review, which allowed Board Members to view the designs up close, ask questions, and submit ideas.

III. GENERAL MANAGER COMMENTS

- A. Upcoming Board Agenda Items – No discussion
- B. Board Calendar Review – No discussion

IV. WORK SESSION ADJOURNED

President Ian Davidson Adjourned the work session at 6:25 p.m.