

Salem Area Mass Transit District
BOARD OF DIRECTORS
WORK SESSION
Thursday, April 11, 2024

This meeting is open to the public, please see page 2 for available formats.

AGENDA

- I. CALL TO ORDER**
 - A. Safety Moment
 - B. Announcements

- II. PRESENTATION(S) | DISCUSSION(S)**
 - A. Micromobility Options & Bike Share
 - B. Advisory Committee Goal Planning

- III. GENERAL MANAGER COMMENTS**
 - A. Upcoming Board Agenda Items 3
 - B. Board Calendar Review 4

- IV. ADJOURNMENT**

Available meeting formats:

- In Person: Senator Hearing Room at Courthouse Square, 555 Court Street NE, Salem, Oregon 97301
- Zoom Gov.: Meeting ID: 160 629 0899 | Passcode: 624273
Go to: <https://cherriots-org.zoomgov.com/j/1606290899?pwd=aElhUUE0VkZmSE85Sy9EMFBBY1RJQT09>
- One Tap Mobile: +16692545252,,1606290899#,,,,*624273# US
- Landline Phone: +1 669 254 5252 US

Virtual Meetings: The Board of Directors meeting is a public meeting; in a place that is ADA- accessible. Board meetings will also be available via *ZoomGov*. The meeting I.D. and passcode are below the agenda.

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, CC does not always translate accurately.

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.

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/>.

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.

Reuniones Virtuales: La reunión de la Junta Directiva es una reunión pública; en un lugar accesible según la ADA. Las reuniones de la junta también estarán disponibles a través de ZoomGov. La reunión I.D. y el código de acceso están debajo de la agenda.

Subtítulos (CC): la plataforma de transmisión en vivo de ZoomGov incluye subtítulos (CC). Es una buena herramienta para ayudar a los espectadores a participar en la reunión. Sin embargo, CC no siempre traduce con precisión.

Formatos alternativos: esta es una reunión pública en un lugar accesible según 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 atención de la administración de Cherriots es de lunes a viernes de 8:00 a. m. a 5:00 p. m.

Las copias electrónicas del paquete de la agenda de la reunión de la Junta se distribuyen por correo electrónico 6-7 días antes de la reunión. El paquete de agenda también se incluye en el sitio web de Cherriots en Reuniones públicas y avisos en: <https://www.cherriots.org/meetings/>.

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



To: SAMTD Board of Directors
From: Allan Pollock, General Manager
Date: April 11, 2024
Subject: Upcoming Work Session and Board Meeting Agenda Items

Upcoming Work Session and Board Meeting Agenda Items

To Be Scheduled:

- Award of Contract for AIP Group 6 (SUA)
- Award of Contract for DW Fencing (TD)

Work Session:

- Tour of Transit Centers (AP)
- Survey Results Presentation (JR)

April 25, 2024

Board Meeting

Action Items:

- Award of Contract for ADA Paratransit Eligibility Services (TD)

Information Items:

May 7, 2024

Budget Committee Meeting

May 8, 2024

Budget Committee Meeting

May 9, 2024

Budget Committee Meeting

May 9, 2024

No Work Session

-

May 23, 2024

Board Meeting

Action Items:

- CC: Adopt FY2025 Board Meeting & Work Session Schedule (AP)
- Award of Contract for Maintenance Uniforms, Supplies, & Laundry Services (TD)
- Award of Contract for Fuel Services Program for Contracted Transportations Services (TD)
- Award of Contract for Corporate Digital Advantage Agreement (DT)
- Trapeze Software License Renewal (DT)

Information Items:

- Q3 Reports: Strategic, Performance, Finance (AP, DT, DL)

June 13, 2024

Work Session

- Safety & Security Discussion (DT)

June 27, 2024

Board Meeting

Action Items:

- CC: Approval of FY2025 United Way Donation (AP)
- Adopt Resolution No. 2024-XX to Adopt FY 2025 Budget (DL)

Information Items:

- Budget Hearing (DL)

AP - Allan Pollock | DT - David Trimble | DL - Denise LaRue | PF - Patricia Feeny | SUA - Shofi UII Azum | TD - Tom Dietz



To: SAMTD Board of Directors
From: Allan Pollock, General Manager
Date: April 11, 2024
Subject: Calendar of Scheduled Meetings

Board Calendar of Scheduled Meetings

April-24

April 7-9			APTA Legislative Conference - Washington DC
11	Thu.	5:30 PM	SAMTD Board Work Session
15	Mon.	8:00 AM	Due Date: Board to file SEI Report through OGEC
16	Tue.	5:30 PM	Community Advisory Committee Meeting
25	Thu.		Bring Your Kid to Work Day
25	Thu.	5:30 PM	SAMTD Board of Directors Meeting
26	Fri.	4-7:00 PM	Marion County's Earth Day 2024
April 28-May1			APTA Mobility Conference

May-24

7	Tue.	6:00 PM	SAMTD Budget Committee Meeting 1
8	Wed.	6:00 PM	SAMTD Budget Committee Meeting 2 <i>If necessary</i>
9	Thu.	6:00 PM	SAMTD Budget Committee Meeting 3 <i>If necessary</i>
9	Thu.	5:30 PM	SAMTD Board Work Session
23	Thu.	5:30 PM	SAMTD Board of Directors Meeting
			Memorial Day Cherriotics Administrative Offices Closed
27	Mon.	HOLIDAY	Customer Service Open Sunday Level Bus Service
30	Thu.	1-4:00 PM	Employee Appreciation Day

June-24

13	Thu.	5:30 PM	SAMTD Board Work Session
16	Tue.	5:30 AM	Community Advisory Committee Meeting
			Juneteenth Cherriotics Administrative Offices Closed
19	Wed.	HOLIDAY	Sunday Level Bus Service
			SAMTD Board of Directors Meeting
27	Thu.	5:30 PM	Budget Hearing