

Salem Area Mass Transit District
Board of Directors

~ **WORK SESSION** ~

March 6, 2017

Marion County Commissioners Board Room #5231
555 Court Street NE, Salem, Oregon 97301

MINUTES

PRESENT:	President Robert Krebs; Directors Jerry Thompson, Kathy Lincoln, Marcia Kelley, and Colleen Busch
Board	ABSENT: Directors John Hammill and Steve Evans
Staff	Allan Pollock, General Manager; David Trimble, Chief Operating Officer; Patricia Feeny, Director of Communication; Paula Dixon, Director of Administration; SueAnn Coffin, Contracted Transportation Manager; Linda Galeazzi, Executive Assistant
Guests	Bill Holmstrom, Chair, SAMTD Budget Committee

1. **CALL TO ORDER** **5:30 PM**
President Bob Krebs called the work session to order.

2. **DISCUSSION**

a. **Willamette Valley Community Health Coordinated Care Organization** **5:31 PM**
(WVCH CCO)

Staff report: Verbal Report

Presenter: David Trimble, Chief Operating Officer

Since 2014, the District has had a contract with Willamette Valley Community Health (WVCH) to provide transportation brokerage services for Medicaid-eligible users. In December 2016, the District approached the WVCH about a new contract for transportation brokerage services for Non-Emergent Medical Transportation (NEMT) services. In February 2017, the WVCH notified the District of their intention to release a multi-state RFP for NEMT services to be released by the second week of February with their Board's approval. WVCH also indicated their interest in a contract extension with the District. The current contract expires June 30, 2017.

Board members were apprised of the potential transference of risk associated with the WVCH's approach. As a public agency, the District will be limited with any associated risk

and the District cannot subsidize Medicare programs with general fund dollars. If the WVCH RFP is issued as a multi-state endeavor, the District cannot bid on the service.

Direction: Staff will wait until the WVCH RFP has been released to evaluate what the RFP proposes in order to make some decisions.

b. Continued Discussion on Strategic Planning

5:49 PM

Staff report: Supplemental Agenda

Presenter: Allan Pollock, General Manager

A draft of the District's strategic priorities was passed out for Board review and comment. Included in the list of priorities were the strategic pillars to provide an exceptional transportation experience, Team Cherriots (culture of excellence), improve community support, and ensure organizational viability.

The Board received a list of names for potential members of Mayor Chuck Bennett's transportation work group, and were asked for the names of other potential members to invite.

Direction: Director Lincoln recommended that the goal of environmental sustainability be added to the strategic priorities as one of the pillars.

3. GENERAL MANAGER COMMENTS

5:49 PM

Staff report: Pages 1-4 of the agenda and Supplemental Agenda

Presenter: Allan Pollock, General Manager

Time was spent reviewing the draft agenda for the March 23rd board meeting, the Board's calendar, the budget process, monthly talking points and upcoming agenda items that will be brought to the Board for their consideration.

Mr. Pollock also made the following announcements that Board action will be required for bank signature authorization changes at the March 23rd board meeting with the resignation of Finance Manager, Jared Isaksen. A candidate has filed with the Marion County Elections Office for the Board position in Subdistrict #4. Transit Day at the Capitol is Tuesday, April 11th and registration is required. Staff will contact the Board for RSVPs. In addition, Transit Operator / Maintenance Appreciation Day is Friday, April 17th.

Direction: Director Busch will not be at the Budget Orientation meeting in May. Director Lincoln will not be available for the March 23rd meeting. Director Thompson will not be at the April 27th Board meeting; and President Krebs will not be available for the April 10th work session.

4. WORK SESSION ADJOURNED

6:20 PM

Submitted and Recorded by: Linda Galeazzi, Executive Assistant/Clerk of the Board