



Salem Area Mass Transit District
Board of Directors
~ **VIRTUAL WORK SESSION** ~
May 27, 2021

Courthouse Square – Senator Hearing Room
555 Court Street NE, Salem, Oregon 97301

Join ZoomGov Meeting:

<https://cherriots-org.zoomgov.com/j/1608361530?pwd=MHNSRGZ3a1FiTE5XSHIGdzYvRWpuUT09>

Meeting ID: 160 836 1530

Passcode: 864458

By Phone US (San Jose): +1 669 254 5252

Meeting ID | Passcode: same as above

PRESENT:

- Board President Ian Davidson; Directors Charles Richards, Chi Nguyen, Colleen Busch, Sadie Carney, Maria Hinojos Pressey, and Robert Krebs
- Staff Allan Pollock, General Manager; David Trimble, Deputy General Manager; Patricia Feeny, Director of Communication; Paula Dixon, Director of Human Resources & Labor Relations; Steve Dickey, Director of Technology & Program Management; Tom Dietz, Director of Operations; Scott Kirkland, Network Administrator; Linda Galeazzi, Executive Assistant
- Guests Sara Duncan and R.J. Navarro Jr., newly-appointed board members for Subdistricts #6 and #2, respectively, effective July 1, 2021.

MINUTES

1. CALL TO ORDER 5:46 PM
 President Ian Davidson called the work session to order at 5:46 p.m. GM Pollock shared a Safety Moment about being safe while traveling and enjoying the holiday weekend. There were no announcements.

2. PRESENTATION – None

3. DISCUSSION

A. DRAFT BOARD MEMBER COMPENSATION POLICY

Staff report: Page 3-4 in the agenda packet
 Presenter: Ian Davidson, Board President
 Allan Pollock, General Manager (GM)

This was the Board’s final review and discussion of a policy to establish board member compensation in the form of a monthly stipend. Subject to ORS 198.190 board members would be authorized to receive daily compensation not to exceed \$50.00 for their services

on the Board, based on 10% of the Marion County Per Capita Personal Income as provided in the latest State of Oregon Employment Department data. The 2019 per capita, personal income for Marion County is \$45,158. In accordance with the proposed policy, newly appointed board members would be eligible for the stipend beginning July 1, 2021 - Sara Duncan and R.J. Navarro Jr., and Maria Hinojos Pressey who filled an unexpired term in June 2020. She then reapplied and was appointed by the Governor with the others for a full, four-year term as of July 1, 2021. The proposed stipend at \$376 per month or \$4,515 per year for each eligible board member totaled \$13,547 annually in the FY22 Board of Directors budget approved by the Budget Committee.

Follow-up: Data from the State of Oregon Employment Department can be found on www.qualityinfo.org. [Link to Data Table](#). The Board will take action on the Board Member Compensation Policy at the May 27th board meeting. Action to adopt the FY22 Approved Budget will take place June 24.

4. GENERAL MANAGER COMMENTS

Staff report: Board Meeting Calendar and Upcoming Agenda Items

Presenter: Allan Pollock, General Manager

GM Pollock announced that there will be no work session on June 24; but there will be a Budget Hearing and action for approval of a contract for Long Range Transit Plan consulting services. A Board Orientation will be conducted at the July and August work sessions.

5. WORK SESSION ADJOURNED

6:21 PM

Submitted by:

Linda Galeazzi, CMC

Executive Assistant/Clerk of the Board