



**Salem Area Mass Transit District  
BOARD OF DIRECTORS**

**March 22, 2018**

**Index of Board Actions**

<b><u>Action</u></b>	<b><u>Page</u></b>
<b>Moved to approve the Consent Calendar on pages 1-12 of the agenda:</b>	<b>3</b>
<b>1. <u>Approval of Minutes</u></b>	
<b>a. Minutes of the February 12, 2018 Board Work Session</b>	
<b>b. Minutes of the February 22, 2018 Board Meeting</b>	

**Moved to appoint members in Table 1 to the Citizens Advisory Committee for a term that ends December 31, 2019. 4**

<b>Position</b>	<b>Board Director</b>	<b>Member</b>	<b>Term</b>
1	Director, Subdistrict #1 Steve Evans	Rick Hartwig	3/22/18 – 12/31/19
2	Director, Subdistrict #2 Colleen Busch	Davis Dyer	3/22/18 – 12/31/19
3	Director, Subdistrict #3 Kathy Lincoln	Laurie Dougherty	3/22/18 – 12/31/19
4	Director, Subdistrict #4 Doug Rodgers	John Hammill	3/22/18 – 12/31/19
5	Director, Subdistrict #5 Jerry Thompson	Mary Sarabia	3/22/18 – 12/31/19
6	Director, Subdistrict #6 Robert Krebs	Tealah Croner	3/22/18 – 12/31/19
7	Director, Subdistrict #7 Marcia Kelley	Roberto Coto	3/22/18 – 12/31/19
8	At-Large	Mark Knecht	3/22/18 – 12/31/19
9	At-Large	Patrick Schwab	3/22/18 – 12/31/19

Regular Board meetings are video recorded and are available for viewing on the CCTV website at [www.cctvsalem.org](http://www.cctvsalem.org).



Salem Area Mass Transit District  
**BOARD OF DIRECTORS MEETING**

March 22, 2018

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

**MINUTES**

<b>Board PRESENT</b>	Vice-President Steve Evans; Directors Doug Rodgers, Jerry Thompson, Marcia Kelley, and President Robert Krebs by conference phone.
<b>ABSENT:</b>	Directors Lincoln, Rodgers, and Busch
<b>Staff</b>	Allan Pollock, General Manager; David Trimble, Chief Operating Officer; Patricia Feeny, Director of Communication; Paula Dixon, Director of Administration; Steve Dickey, Director of Transportation Development; Al McCoy, Director of Finance/CFO; Chip Colby, Information Technology Manager; Stephen Custer, Digital Marketing Coordinator; Linda Galeazzi, Executive Assistant; Ben Fetherston, SAMTD Legal Counsel
<b>Guests</b>	Tyler McCully, citizen

- A. CALL TO ORDER AND NOTE OF ATTENDANCE 6:33 PM**  
Vice-President Steve Evans called the meeting to order and a quorum was present. Vice-President Evans noted that President Krebs was participating in the meeting by conference phone.
- B. PLEDGE OF ALLEGIANCE** led by Vice-President Evans
- C. ANNOUNCEMENTS AND CHANGES TO THE AGENDA**  
There was one change to the agenda. Mr. Pollock advised that Action Item H.1 *Authorize Fixed Route Vehicle Purchase Contract* will be pulled due to an issue with the pre-award audit with the vendor, Gillig. It will be brought back for action at the April board meeting.
- D. PRESENTATION - None**
- E. PUBLIC COMMENT**  
Tyler McCully – Address on File  
Mr. McCully spoke about riding his three-wheel bike on the Salem streets and being pulled over in Keizer on River Road as a slow moving vehicle in the left-hand lane.



He did not want to put himself in a dangerous situation by bunny-hopping with the bus in the same lane. Mr. Pollock advised that the operation staff will contact him for a better understanding of what he was asking for. He loves the new system and is excited to see what the District has in store for the riders.

**F. CONSENT CALENDAR**

**6:32 PM**

**Motion:** Moved to approve the Consent Calendar on pages 1-12 of the agenda:  
**2. Approval of Minutes**  
**a. Minutes of the February 12, 2018 Board Work Session**  
**b. Minutes of the February 22, 2018 Board Meeting**

**Motion by:** Director Jerry Thompson  
**Second:** Director Marcia Kelley  
**Discussion:** No items were deferred from the Consent Calendar.  
**Vote:** Motion passed unanimously (4) – Evans, Thompson, Kelley, Krebs

**G. ITEMS DEFERRED - None**

**H ACTION ITEMS**

**3. Appoint Members to the Citizens Advisory Committee**

**Staff report:** Pages 15-16 in the agenda  
**Presenter:** David Trimble, Chief Operating Officer

**Motion:** Moved to appoint members in Table 1 to the Citizens Advisory Committee for a term that ends December 31, 2019.

Position	Board Director	Member	Term
1	Director, Subdistrict #1 Steve Evans	Rick Hartwig	3/22/18 – 12/31/19
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8	At-Large	Mark Knecht	3/22/18 – 12/31/19
9	At-Large	Patrick Schwab	3/22/18 – 12/31/19

**Motion by:** Director Jerry Thompson  
**Second:** Director Marcia Kelley  
**Vote:** Motion passed unanimously (4) – Evans, Thompson, Kelley, Krebs



**I. INFORMATION ITEMS - None**

**J. BOARD AND MANAGEMENT ISSUES**

**1. General Manager**

Mr. Pollock reported that he, with President Krebs and Director Busch attended the APTA Legislative Session in Washington D.C. on March 17-21. They encountered a winter storm that closed the airport so their flights back to Portland were delayed. They will report on their trip at the April Board meeting.

Mr. Pollock announced that Trip Choice has partnered with the Salem Art Association to display the artwork done by middle and high school students for the District's Calendar Art Contest. The display is being featured at Bush Park and is free through April 21<sup>st</sup>. He said that Friday, March 16<sup>th</sup> was also Transit Operator and Maintenance Appreciation Day. He thanked these front line employees for their hard work and dedication.

**2. Board of Directors**

**6:45 PM**

President Krebs noted that he will provide a report of his trip to the APTA Legislative Conference at the April board meeting. He got off the phone at 6:46 p.m.

Vice-President Evans, and Directors Thompson and Kelley gave an account of their transit-related Board and community service activities for the month of March.

**K. Meeting Adjourned**

**6:50 PM**

Respectfully submitted,

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Robert Krebs, President