



Salem Area Mass Transit District
BOARD OF DIRECTORS

January 24, 2019

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Moved to direct the First Reading of Ordinance #2019-01 by Title, and set a Public Hearing, from the January 24, 2019 Board meeting to the February 28, 2019 Board meeting pursuant to ORS 198.540 and ORS 267.150; to receive citizen testimony regarding a revised fare structure, rates and effective date for transportation services provided by Cherrriots with the adoption of Ordinance 2019-01 that will repeal Ordinance No. 2014-02 adopted on October 23, 2014.	3
Moved to approve the Minutes of the December 13, 2019 Board meeting in the Consent Calendar with the corrections noted.	4
Moved to adopt the 2019 Legislative Agenda.	4

Regular Board meetings are video recorded and are available for viewing on the CCTV website at www.cctvsalem.org.



Salem Area Mass Transit District
BOARD OF DIRECTORS MEETING
 January 24, 2019
 Courthouse Square – Senator Hearing Room
 555 Court Street NE, Salem, Oregon 97301

MINUTES

PRESENT Board	President Robert Krebs; Directors Doug Rodgers, Colleen Busch, Steve Evans, Jerry Thompson, Marcia Kelley, and Kathy Lincoln
Staff	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; Chris French, Senior Planner; Ted Stonecliffe, Transit Planner II; Linda Galeazzi, Executive Assistant; Ben Fetherston, SAMTD Legal Counsel
Guests	Dale Penn II, SAMTD Legislative Advocate, CFM Strategic Communications; citizens – Lloyd Chapman, Randy Morgan, Tashi Weinstein Polson, Leslie Polson, and Mark Kavanagh

A. CALL TO ORDER 6:32 PM
 President Krebs called the meeting to order and he noted that a quorum was present. Director Thompson led the Pledge of Allegiance. Mr. Pollock shared a “Safety Moment” thought for the day on near misses.

B. ANNOUNCEMENTS & CHANGES TO AGENDA

C. FIRST READING AND PUBLIC HEARING – Ordinance 2019-01 6:33 PM
First Reading of Fare Ordinance 2019-01

Staff report: Pages 1-58 in the agenda

Presenter: Ted Stonecliffe, Transit Planner II

Mr. Stonecliffe reviewed the facts and findings to include the financial impact of the fare change in the ordinance as provided in the staff report. He also provided contact information for citizens who want to testify and/or write to the Board with their testimony. The public hearing to receive citizen testimony is open until the February 28, 2019 board meeting. Citizens can write a letter addressed to the Board of Directors and send it to the Cherriots Administration Office at 555 Court Street NE, Salem, Oregon 97301; or send their comments by email at board@cherriots.org.



Motion: Moved to direct the First Reading of Ordinance #2019-01 by Title, and set a Public Hearing, from the January 24, 2019 Board meeting to the February 28, 2019 Board meeting pursuant to ORS 198.540 and ORS 267.150; to receive citizen testimony regarding a revised fare structure, rates and effective date for transportation services provided by Cherriots with the adoption of Ordinance 2019-01 that will repeal Ordinance No. 2014-02 adopted on October 23, 2014?

Motion by: Director Kathy Lincoln

Second: Director Steve Evans

Vote: Motion passed (Krebs, Evans, Kelley, Busch, Lincoln, Rodgers, Thompson)

The First Reading of Ordinance 2019-01 was read by title, and President Krebs opened the Public Hearing at 6:43 p.m.

Tashiko Weinstein-Polson – Address on File

Ms. Weinstein-Polson is a student at Chemeketa Community College. She would like to see a lower fare added for college students.

Lloyd Chapman – Address on File

Mr. Chapman volunteers with the Salem for Refugees project. He shared his concern for low income folks and those facing real hardship to pay all of their bills. Expanding the service will provide them more opportunities. He asked that the Board also consider options for lower fares that could be implemented sooner than two years.

D. PUBLIC COMMENT

6:54 PM

Opportunity was given to citizens to testify on other Board business.

Leslie Polson – Address on File

Ms. Polson came to support her daughter. She spoke about scheduling connections to buses from other agencies so that the timing was better for riders traveling from Salem to catch the Canby Area Transit (CAT) bus to get to a TriMet bus, for example. It is stressful to riders to try to make those connections. She also spoke about the bus stop locations at Chemeketa Community College, especially when it's dark in the no shelter area; or at Bay E, where there is a shelter; the buses leave early or don't wait long enough to see that there are riders in the shelter waiting for the bus.

Mark Kavanagh – Address on File

Mr. Kavanagh described the urgent service notices on the Cherriots website as "buried" and hard to find. He asked that the notices be more clearly visible and has also signed up for the text messages.



- E. CONSENT CALENDAR** **7:00 PM**
- Motion:** **Moved to approve the Minutes of the December 12, 2019 Board meeting in the Consent Calendar with the correction noted.**
- Discussion:** Director Evans noted corrections in the December 12 Board meeting minutes under the "Vote" for the Consent Calendar and Action Items. Director Evans did not attend this meeting, so the minutes should read "Motion passed (5) Krebs, Busch, Lincoln, ~~Evans~~, **Kelley**, Rodgers" on pages 3, 4, and 5. The corrections were so noted.
- Motion by:** **Director Steve Evans**
- Second:** **Director Marcia Kelley**
- Vote:** **Motion passed (Krebs, Evans, Kelley, Busch, Lincoln, Rodgers, Thompson)**

F. ITEMS DEFERRED FROM THE CONSENT CALENDAR

G. ACTION ITEMS

1. Adoption of 2019 Legislative Agenda **7:00 PM**

Staff report: Pages 69-74 in the agenda

Presenter: Allan Pollock, General Manager
Dale Penn II, CFM Strategic Communications

Mr. Pollock and Mr. Penn reviewed the District's federal and state grant requests and project descriptions in the proposed legislative agenda that were considered at the January 14 work session. Board members received a formal packet of information [on file] that will be used at the legislative session.

Motion: **Moved to adopt the 2019 Legislative Agenda**

Motion by: **Director Jerry Thompson**

Second: **Director Kathy Lincoln**

Vote: **Motion passed (Krebs, Evans, Kelley, Busch, Lincoln, Rodgers, Thompson)**

H. INFORMATION ITEMS - None

I. GENERAL MANAGER'S REPORT **7:25 PM**

Mr. Pollock reported that he had just returned from an American Public Transportation Association (APTA) meeting and will include information about his trip in his weekly report to the Board. He said the Special Transportation Fund Advisory Committee will meet January 29 to receive presentations for the federal 5310 grant and STF funds. He announced that a Public Transportation Advisory Committee (PTAC) subcommittee advised PTAC of their recommendations for Statewide Transportation Improvement Fund (STIF) applications. PTAC will receive the recommendations to consider for



approval and then forward the applications to the Oregon Transportation Commission (OTC) for approval in April. The District's application was one of 18 that were approved and moved forward. Transit agencies will then begin to receive funding in the first two quarters this spring.

K. BOARD OF DIRECTORS REPORTS 7:30 PM

Board members report, both verbally and in writing, on citizen communications, committee and meeting participation, and special projects they are involved in as a representative of the District.

Of note, President Krebs shared a report from the Morningside Neighborhood Association meeting about people jaywalking across a five-lanes of traffic to get to a bus stop rather than walking to the signal to cross the street. There was a suggestion to approach the City to find out if the bus stop could be moved closer to the crosswalk.

Director Busch announced that a memorial service for Gerald McGee is scheduled for February 2 from 1:00-5:00 p.m.

Director Rodgers announced that a new neighborhood association was being created in the JanRee/Hayesville area.

Director Lincoln attended a neighborhood association meeting and was voted in as one of the directors. She also spoke about her fascinating tour of the Del Webb Operations and Maintenance facilities.

Director Evans noted the corrections made in the December 12, 2018 minutes that will be corrected.

Director Kelley was aware there would be conversations about property taxes during the legislative session. She noted that the topic at Friday's Salem City Club meeting would be about taxes.

L. MEETING ADJOURNED 7:48 PM

Respectfully submitted,

Robert Krebs, President

AFFIDAVIT OF PUBLICATION

**SALEM AREA TRANSIT-CHERRIOTS
555 COURT ST NE STE 5230
SALEM, OR 97301**

I Shelly Hara
being first duly sworn, depose and say that I am the principal clerk of the Statesman Journal, Silverton Appeal and Stayton Mail newspapers of general circulation as defined by Sections 193.010 to 193.110, Oregon revised Statutes; printed and Published at Salem in the aforesaid county and state; that this Public Notice is printed copy of which is hereby annexed, was published in the entire issue of said newspaper in the following issues -

01/18/19

Dated this 18 day of January, 2019

Shelly Hara
Public Notice Clerk

Subscribed and sworn to me this

Vicky Felty
Notary Public for State of Wisconsin, Brown County

Notary Expires on 9-19-21

NOTICE OF ORDINANCE ADOPTION

NOTICE IS HEREBY GIVEN by the Salem Area Mass Transit District (SAMTD) Board of Directors, that the Board will consider public comment regarding the adoption of Ordinance 2019-01 to establish Fare Categories, Rates and Methods of Distribution to impose fares or other user fees for transportation services provided by SAMTD pursuant to ORS 198.540 and ORS 267.150. Ordinance 2019-01 will repeal Ordinance 14-02 adopted on October 23, 2014. The first reading of Ordinance 2019-01 takes place at the Board of Directors meeting on Thursday, January 24, 2019. The second reading of the Ordinance will take place at the Thursday, February 28, 2019 Board meeting. Both meetings begin at 6:30 p.m. at Courthouse Square in the Senator Hearing Room, 555 Court St NE. If adopted, Ordinance 2019-01 will take effect on July 1, 2019.

Copies of Ordinance 2019-01 may be obtained at the SAMTD administration office, 555 Court St NE, Suite 5230, Salem, OR 97301 between 8:00 a.m. and 5:00 p.m. Monday through Friday or from the Cherriots website at www.cherriots.org. Written comments regarding the proposed Ordinance will be accepted until 12:00 p.m., February 28, 2019 and can be emailed to board@cherriots.org, or mailed to the attention of the SAMTD Board of Directors. Please include your name and address for the record. Contact Person: Linda Galeazzi, Executive Assistant, phone 503-588-2424.
Statesman Journal Jan. 18, 2019

Ad#: 0003343756
P O : Ord. 2019-01
of Affidavits : 1

CHERRIOTS
Human Resources
JAN 22 2019
Received



To whom it will concern:

MAY I ASK FOR YOUR HELP IN MAKING ROUTE 23 MORE USEFULL TO MORE PEOPLE?

THIS ROUTE HAS A CONSTANT RECORD OF BEING AMONG THE LOWEST RIDER COUNTS IN THE WHOLE DISTRICT, PER DAY AND PER HOUR. ROUTE 23 SHOULD EXTEND TO

TRAVEL NORTH AND SOUTH ON 25th STREET NE AND THE JOB AND BIZNESS CENTER

THAT HAS OVER FIVE HUNDRED WORKERS IN THE DAYTIME. THIS COULD BECOME

MORE USEFULL TO MORE PEOPLE WHEN IT HAS MORE BUS STOPS TO HELP MORE PEOPLE.

ROUTE ELEVEN SHOULD NOT SERVE THE BIZNESS CENTER AT THE NORTH END OF 25th

STREET. ROUTE THREE MUST NOT HAVE A ROUTE CHANGE TO TRAVEL ON 25th STREET.

ROUTE 23 NEEDS A NEW STOP ADDED ALONG HAWTHORNE EAST OF FIR REST AND WEST OF

32nd STREET NE ALONG THE SIDEWALK FLAT SPOT. ANY PLAN TO EXTEND WOULD REDUCE

IDLE TIME FOR THE BUS DOWNTOWN DURING OFF PEEK TIMES FOR ROUTE 23.

Randy Morgan