

**STATEWIDE TRANSPORTATION IMPROVEMENT FUND
ADVISORY COMMITTEE
VIRTUAL MEETING AGENDA**

Tuesday, November 17, 2020
5:30 – 6:00 PM

Google Meets I.D: meet.google.com/ixs-emwt-xsz

Google Meets Phone No: +1 208-495-672

PIN: 970 378 132#

(Detailed Instruction to participate in the meeting are on the next page)

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

NOTE: Social distancing, virtual meetings, and other COVID-19 guidelines will be practiced at all of the District’s public meetings for the protection of the Board, staff and community members until further notice. There will not be a public forum.

The public is encouraged to send testimony on any of the agenda items. Public comments can be submitted in writing by email to publictestimony@cherriots.org or mailed to: SAMTD, 555 Court Street NE, Suite 5230, Salem, Oregon 97301 by 5pm on Tuesday, June 9, 2020; or contact Jolene White at (503) 588-2424 for instructions to testify. Written testimony received will be provided to the Statewide Transportation Improvement Fund Advisory Committee and will be included in the public record for the meeting.

INSTRUCTIONS FOR THE STATEWIDE TRANSPORTATION IMPROVEMENT FUND
ADVISORY COMMITTEE VIRTUAL MEETING

It is not required to have a Google account in order to participate in the STIFAC meeting.

You can connect with full video and audio if you have a camera and/or a microphone on your computer or cellphone:

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No microphone or camera on your computer?

- You can still use the speakers on your computer or your cellphone to listen.

You may want to try out your connection to the virtual meeting 10-15 minutes early.

CONTACT:

Jolene White, Administrative Assistant

Salem Area Mass Transit District

email: jolene.white@cherriots.org | STIFAC: publictestimony@cherriots.org

phone: (503) 361-7521

For the Google Meet App on your cellphone. Go to:

Google Play Store - <https://play.google.com/store/apps/details?id=com.google.android.apps.meetings>

Apple App Store - <https://apps.apple.com/us/app/hangouts-meet-by-google/>

This public meeting is in a place that is ADA accessible. Auxiliary hearing aids and services, and alternate formats to individuals with limited English proficiency are available. Requests can be made with at least 48 hours of notice 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.

For an electronic copy of the Statewide Transportation Improvement Fund Advisory Committee agenda packet, go to www.cherriots.org/STIFAC/.

Esta reunión pública está en un lugar accesible para la ADA. Se encuentran disponibles audífonos y servicios auxiliares, y formatos alternativos para personas con dominio limitado del inglés. Las solicitudes se pueden hacer con 48 horas de aviso directamente al Secretario de la Junta por teléfono al 503-588-2424 o con la asistencia de TTY: Servicios de retransmisión de Oregon al 1-800-735-2900 (o 711). El horario de la oficina de administración de Cherriots es de lunes a viernes de 8:00 a.m. a 5:00 p.m.

Para obtener una copia electrónica del paquete de agenda de la Junta, visite www.cherriots.org/STIFAC/.

**STATEWIDE TRANSPORTATION IMPROVEMENT FUND
ADVISORY COMMITTEE
VIRTUAL MEETING AGENDA
Tuesday, November 17, 2020**

A. CALL TO ORDER

1. Notice of Attendance for a Quorum
2. "Safety Moment" Thought for the Day

B. PUBLIC COMMENTS

See above for public comment procedures

C. APPROVAL OF MEETING MINUTES

1. STIFAC JULY 21, 2020 MINUTES

D. ACTION ITEMS

1. Membership term changes due to updated bylaws.
 - The STIFAC By-Laws state that Committee members shall serve for a term of two years, commencing on January 1. Members are eligible for re-appointment for up to two consecutive terms. Terms will be staggered so that no less than one-third and not more than one-half of the voting members have a term that expires in the same year.
2. Nominate a Chairperson for recommendation to Board of Directors
3. Nominate a Vice Chairperson for recommendation to the Board of Directors

E. ADJOURN

Mission

**Connecting people with places through safe, friendly, and reliable public
transportation services Values**

Safety – Service Excellence – Communication – Innovation – Accountability