



**SALEM AREA MASS TRANSIT DISTRICT
~SPECIAL TRANSPORTATION FUND COMMITTEE VIRTUAL MEETING ~**

Wednesday, May 19, 2021
Courthouse Square – Senator Hearing Room
555 Court Street NE, Salem, Oregon 97301

MINUTES

Members Present:	Ron Harding, Special Transportation Fund Advisory Committee (STFAC) Chair; John Hammill, STFAC Vice Chair; Bryant Baird, STFAC member; Emily Broussard
Staff Present:	Steve Dickey, Director of Technology and Program Management; Tom Dietz, Director of Operations; Peggy Greene, Grants Administrator; Ben Sawyer, Contracted Services Manager
SAMTD Board Liaison:	Director Colleen Busch
Guests:	Mark Knecht
Recorder:	Jolene White, Administrative Assistant, Finance/ Technology and Program Management

A. CALL TO ORDER AND NOTE OF ATTENDANCE

Chair Harding called the meeting to order at 3:40 PM. Attendance was noted that a quorum was present.

B. SAFETY MOMENT

Mr. Dickey shared the safety moment of the day. Stop look and listen. How many of us have heard that over the years? Everyone needs to be aware of their senses, using what we have to be able to be aware of our surroundings, especially when it comes to crossing roadways, walking on sidewalks, and crossing driveways. It is very important to do this on a regular basis. As children we were taught to look both ways before crossing the street and today in our multifaceted mobility it becomes more difficult. Now you need to watch for bicycles, scooters, powered wheelchairs and skateboards all crisscrossing on sidewalks and roadways. Be aware of your surroundings and especially for those that may not have as keen of use of their senses, so be aware for their safety as well. Another item of import, in addition to all of this, we have the introduction of more batter/electric vehicles on the road, which are very quiet. This is why not only listening is important, but seeing what is around you is equally important. With the battery powered scooters and

skateboards, they travel faster than most people expect, so it's imperative to be aware your surroundings at all time. The other issue is that at times our emotions can get into the way of being aware. This causes us to be distracted and our senses aren't as aware to what is going on.

C. PUBLIC COMMENT

There were no public comments submitted and no public present that wished to speak.

D. APPROVAL OF MEETING MINUTES

No additional changes were requested to the minutes from February 2, 2021.

Vice Chair Hammill motioned to approve the minutes from the STFAC February 2, 2021 meeting. Motion was seconded by Mr. Baird. All ayes and no opposed. The motion was carried.

E. ACTION ITEMS

1. Receive recommendation from Technical Advisory Committee (TAC) regarding the 2022 Section 5310(FTA) grant applications and form a formal recommendation for funding to the Cherriots Board of Directors.

Vice Chair Hammill motioned for the STFAC to make a formal recommendation to the Cherriots Board of Directors approving the recommendation of the Technical Advisory Committee for the FY2022 Section 5310 grant applications approving the SAMTD's Mobility Management Call Center in the amount of \$126,229 to fund the Shop and Ride Purchased Service in the amount of \$112,000 and the Shop and Ride Preventative Maintenance in the amount of \$14,000 for a total FY2022 funding of \$252,229. Mr. Baird seconded the motion. All ayes and no opposed. The motion was carried.

2. Receive recommendation from Technical Advisory Committee (TAC) regarding the 2022 CRRSAA grant applications and form a formal recommendation for funding to the Cherriots Board of Directors.

Vice Chair Hammill motioned for the STFAC to make a formal recommendation to the Cherriots Board of Directors approving the recommendation of the Technical Advisory Committee for the FY2022 CRRSAA 5310 grant application approving the SAMTD's COVID-19 Relief and Response in the amount of \$42,464. Ms. Brouard seconded the motion. All ayes and no opposed. The motion was carried.

F. ADJOURN

Chair Harding thanked the members for their participation and adjourned the meeting at 3:58 PM.

DRAFT