

Salem Area Mass Transit District

Board of Directors Work Session Minutes

Senator Hearing Room: 555 Court St. NE, Salem, Oregon 97301 **February 23, 2023**

Attendees:

<u>Board:</u> President Ian Davidson, Directors Ramiro Navarro Jr., Sadie Carney, Maria Hinojos Pressey, Sara Duncan (Virtual, arrived at 6PM), and Bill Holmstrom (Virtual).

<u>Staff:</u> General Manager Allan Pollock, Deputy General Manager David Trimble, CHRO Christina Conner, CFO Denise LaRue, CCO Patricia Feeny, COO Tom Dietz, Strategic Initiatives Administrator Bobbi Kidd, Executive Assistant Kirra Pressey.

Guest: Principal with TransPro Consulting James Rubin.

I. CALL TO ORDER

President Ian Davidson called the work session to order at 5:34 P.M. Attendance was noted and a quorum was present.

II. PRESENTATION / DISCUSSION

A. CCO Patricia Feeny introduced James Rubin (Principal with TransPro Consulting) who presented the Customer and Community Survey Results during his presentation.

III. GENERAL MANAGER COMMENTS

- A. No discussion on Upcoming Board Agenda Items.
- B. No discussion on the Board Calendar.

IV. WORK SESSION ADJOURNED

President Ian Davidson Adjourned the work session at 6:33 P.M.