

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

Thursday, September 14, 2023

This meeting is open to the public, please see page 2 for available formats.

AGENDA

- I. CALL TO ORDER**
 - A. Safety Moment
 - B. Announcements

- II. PRESENTATION(S) | DISCUSSION(S)**
 - A. SSTC Update 3

- III. GENERAL MANAGER COMMENTS**
 - A. Upcoming Board Agenda Items 14
 - B. Board Calendar Review 15

- IV. ADJOURNMENT**

Available meeting formats:

- In Person: Senator Hearing Room at Courthouse Square, 555 Court Street NE, Salem, Oregon 97301
- Zoom Gov.: Meeting ID: 160 629 0899 | Passcode: 624273
Go to: <https://cherriots-org.zoomgov.com/j/1606290899?pwd=aElhUUE0VkZmSE85Sy9EMFBBY1RJQT09>
- One Tap Mobile: +16692545252,,1606290899#,,,,*624273# US
- Landline Phone: +1 669 254 5252 US

Virtual Meetings: The Board of Directors meeting is a public meeting; in a place that is ADA- accessible. Board meetings will also be available via *ZoomGov*. The meeting I.D. and passcode are below the agenda.

Closed Captioning (CC): *ZoomGov's* live streaming platform includes Closed Captioning (CC). It is a good tool for aiding viewer participation in the meeting. However, CC does not always translate accurately.

Alternate Formats: This is a public meeting in a place that is ADA accessible. With 48 hours of notice, auxiliary hearing aids and services, and alternate formats for individuals with limited English proficiency are available. Requests can be made to the Clerk of the Board 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.

Electronic Copies of the Board's meeting agenda packet are distributed by email 6-7 days prior to the meeting. The agenda packet is also included on the Cherriots website under Public Meetings and Notices at: <https://www.cherriots.org/meetings/>.

Email Distribution List: To add your email address to the Board's meeting distribution list, please send your email address to the Clerk of the Board at publictestimony@cherriots.org.

Reuniones Virtuales: La reunión de la Junta Directiva es una reunión pública; en un lugar accesible según la ADA. Las reuniones de la junta también estarán disponibles a través de ZoomGov. La reunión I.D. y el código de acceso están debajo de la agenda.

Subtítulos (CC): la plataforma de transmisión en vivo de ZoomGov incluye subtítulos (CC). Es una buena herramienta para ayudar a los espectadores a participar en la reunión. Sin embargo, CC no siempre traduce con precisión.

Formatos alternativos: esta es una reunión pública en un lugar accesible según la ADA. Con 48 horas de anticipación, se encuentran disponibles audífonos y servicios auxiliares, y formatos alternativos para personas con dominio limitado del inglés. Las solicitudes se pueden hacer al Secretario de la Junta por teléfono al 503-588-2424 o con la ayuda de TTY: Oregon Relay Services al 1-800-735-2900 (o 711). El horario de atención de la administración de Cherriots es de lunes a viernes de 8:00 a. m. a 5:00 p. m.

Las copias electrónicas del paquete de la agenda de la reunión de la Junta se distribuyen por correo electrónico 6-7 días antes de la reunión. El paquete de agenda también se incluye en el sitio web de Cherriots en Reuniones públicas y avisos en: <https://www.cherriots.org/meetings/>.

Lista de distribución de correo electrónico: Para agregar su dirección de correo electrónico a la lista de distribución de reuniones de la Junta, envíe su dirección de correo electrónico al Secretario de la Junta a publictestimony@cherriots.org

CHERRIOTS
SOUTH SALEM TRANSIT CENTER

September 14, 2023

SOUTH SALEM TRANSIT CENTER
SCHEMATIC DESIGN

Since we Last Met . . .

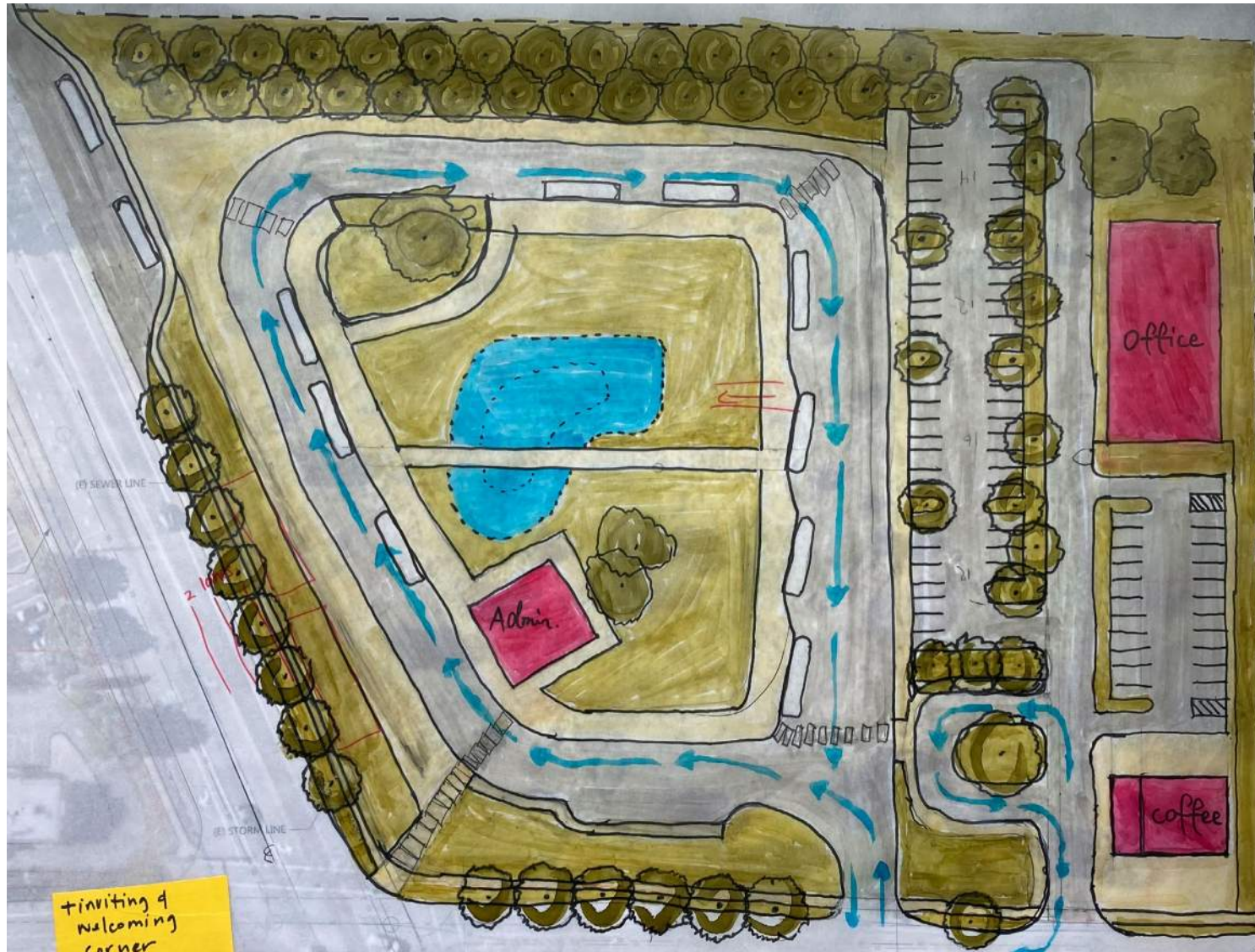
(3) Schematic Design Meetings with
Cherriots

(3) Design Coordination Meetings with
design team

Confirmed Site layout for NEPA

September 1 SD Deliverables Complete

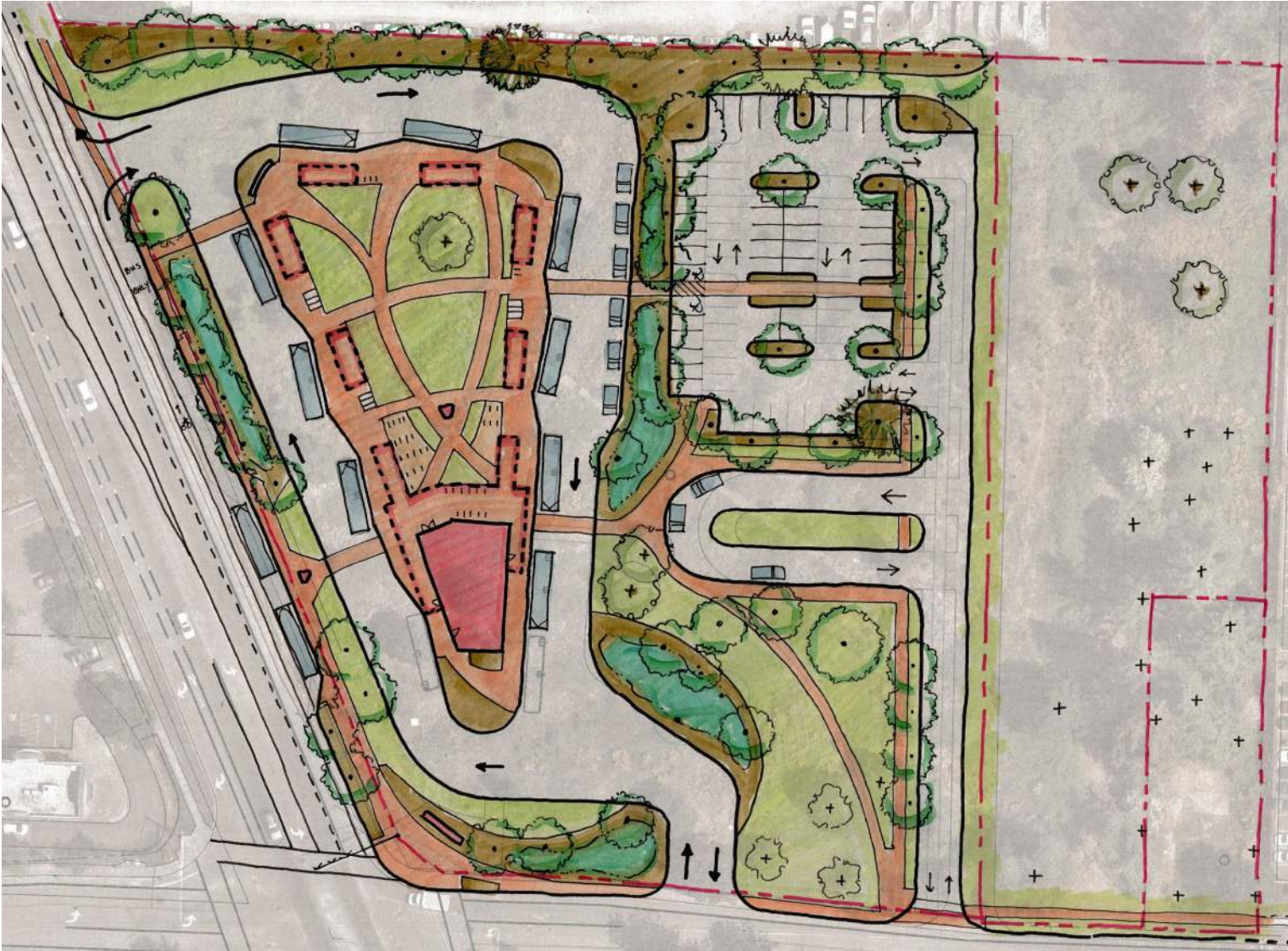
Sept 1 - 28 Cost Estimate



A



C



"V"



"Diamond"

SCHEMATIC DESIGN // SITE PLAN

PIVOT / CHERRIOTS / SOUTH SALEM TRANSIT CENTER

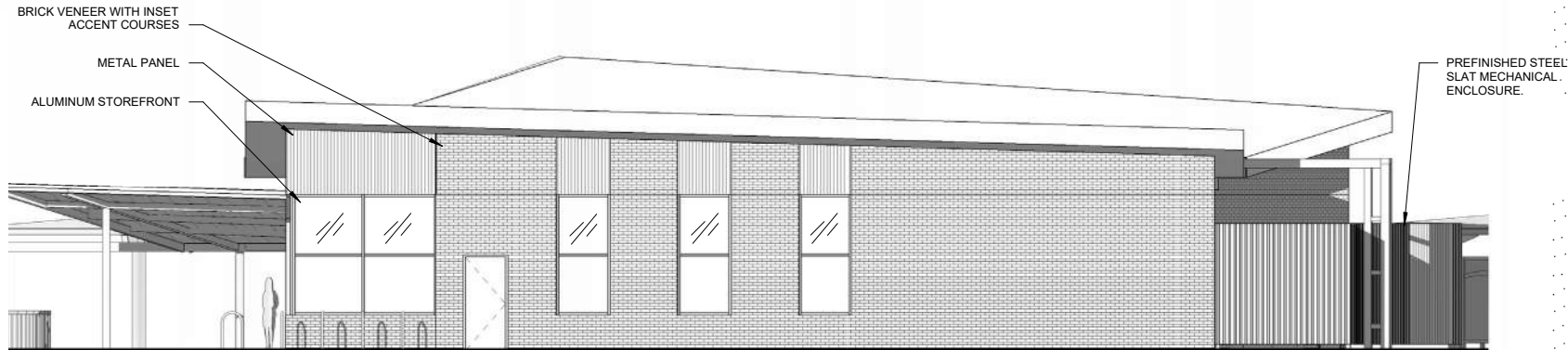
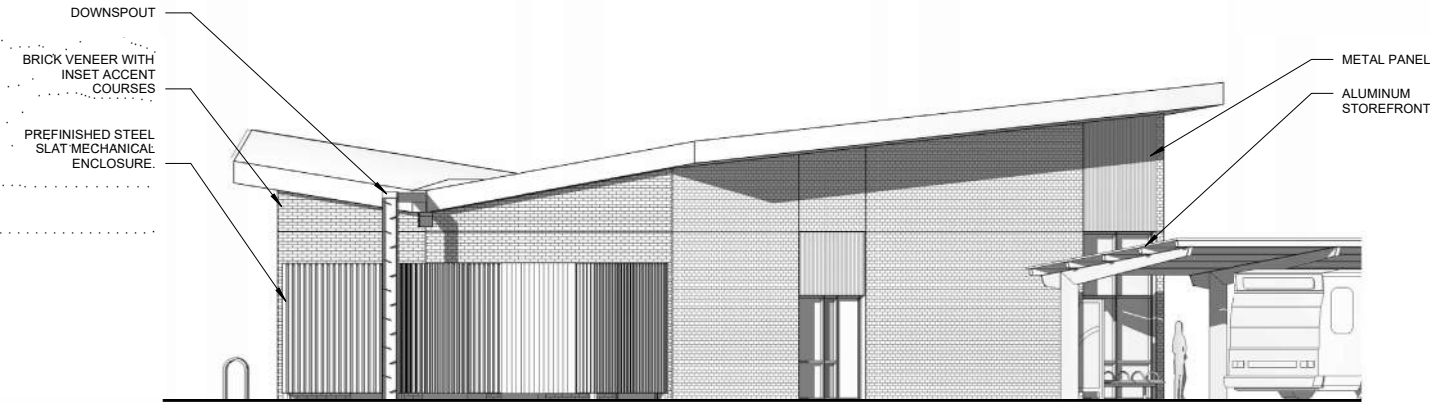
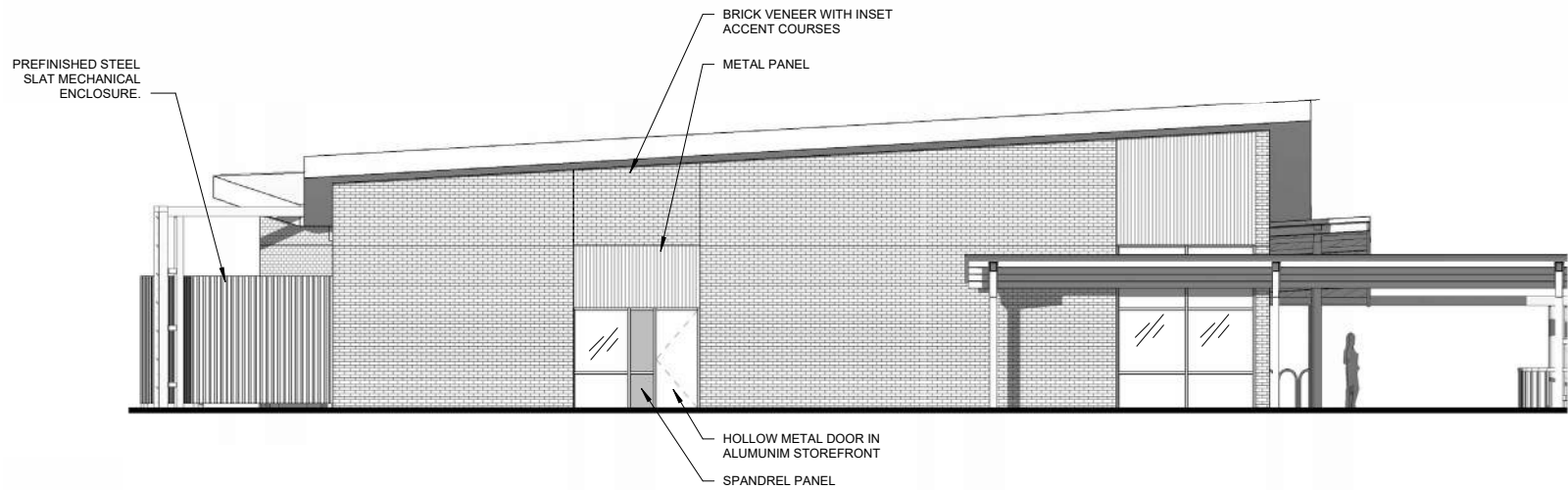






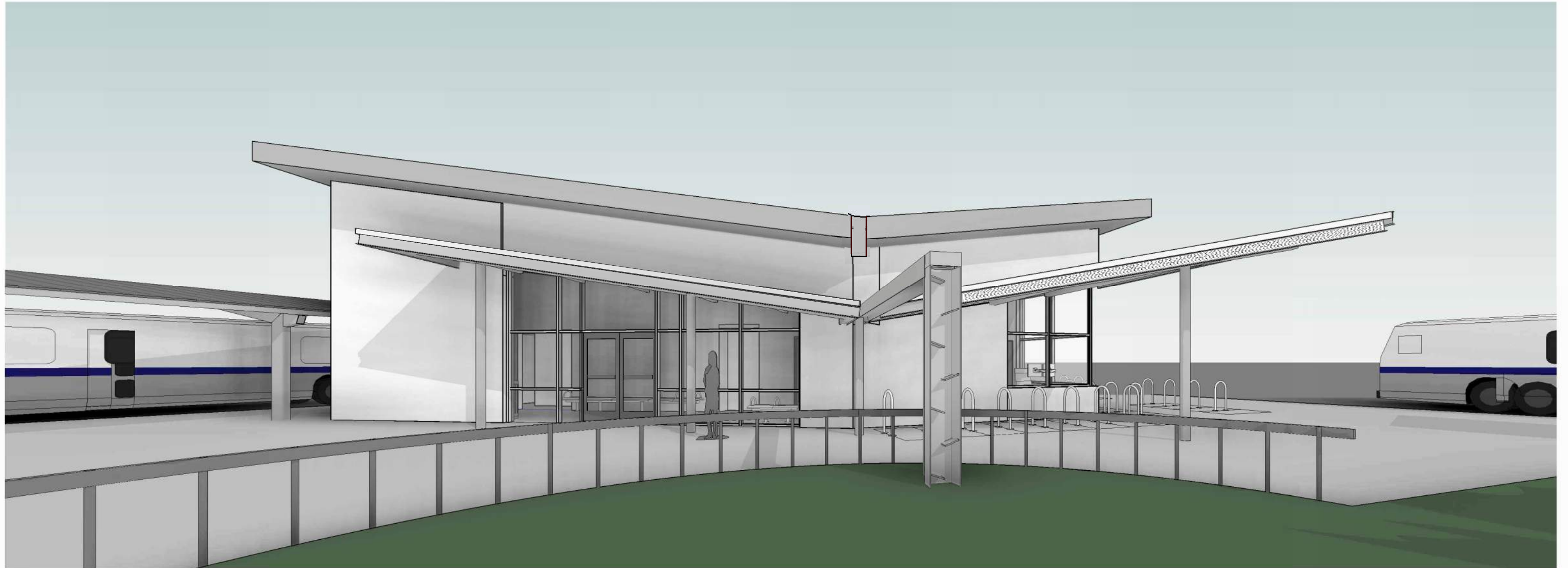
SCHEMATIC DESIGN // ELEVATIONS

PIVOT / CHERRIOTS / SOUTH SALEM TRANSIT CENTER



SCHEMATIC DESIGN // MAIN ENTRY VIEW

PIVOT / CHERRIOTS / SOUTH SALEM TRANSIT CENTER

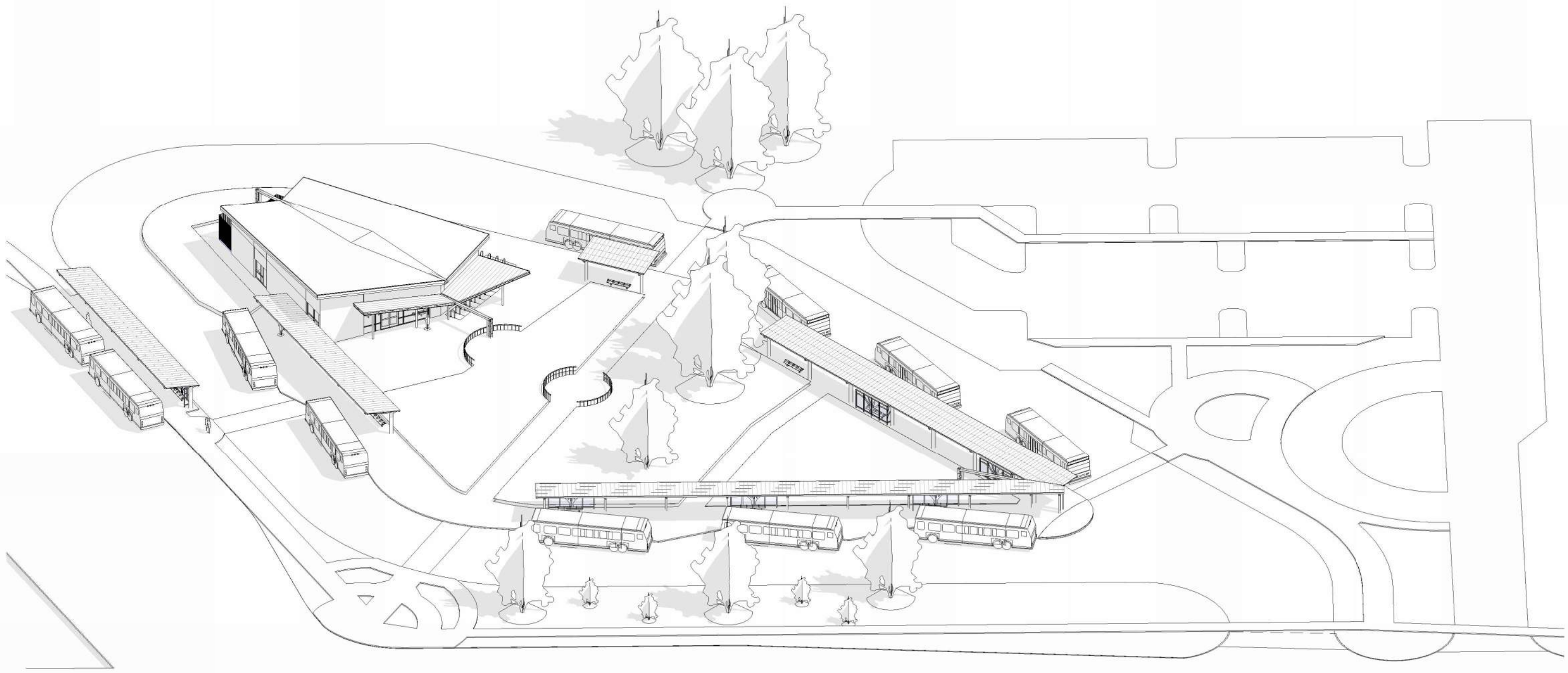




NORTH SIDE



SOUTH SIDE





To: SAMTD Board of Directors
From: Allan Pollock, General Manager
Date: September 14, 2023
Subject: Upcoming Work Session and Board Meeting Agenda Items

Upcoming Work Session and Board Meeting Agenda Items

To Be Scheduled: <ul style="list-style-type: none"> • Award of Contract for AIP Group 5 & 6 (DT) 	Work Session: <ul style="list-style-type: none"> • Board Ethics Training (AP) • Tour of Transit Centers (AP)
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September 28, 2023	
Executive Session	
<ul style="list-style-type: none"> • General Manager Performance Evaluation (AP) 	
Board Meeting	
Action Items: <ul style="list-style-type: none"> • Approval of Title VI Plan (SA) 	Information Items: <ul style="list-style-type: none"> • FY2023 Security Report (DT) • Battery Electric Bus Project Update (TD)

October 12, 2023	
Work Session	
-	

October 26, 2023	
Board Meeting	
Action Items: <ul style="list-style-type: none"> • CC: Approval of FY2025 Budget Calendar (DL) 	Information Items: <ul style="list-style-type: none"> • FY2023 Annual Performance Report (SA)

November 9, 2023	
Work Session	
<ul style="list-style-type: none"> • Regional Transit Discussion (SA) 	

December 14, 2023	
Board Meeting	
Action Items: <ul style="list-style-type: none"> • CC: CAC Advisory Committee Appointments (TD) • CC STIF Advisory Committee Appointments (SA) • CC: CAC and STIF Advisory Committee Chair/Vice-Chair Appointments (TD,SA) 	Information Items: <ul style="list-style-type: none"> • Service Change Briefing for January 2024 (SA) • Q1 Reports: Strategic, Performance, Finance, (AP, SA, DL)

AP - Allan Pollock | DT - David Trimble | BD - Baofeng Dong | DL- Denise LaRue | PF - Patricia Feeny | SA - Shofi Ull Azum | TD - Tom Dietz



To: SAMTD Board of Directors
From: Allan Pollock, General Manager
Date: September 14, 2023
Subject: Calendar of Scheduled Meetings

Board Calendar of Scheduled Meetings

September-23

			Labor Day Cherriots Administrative Offices Closed Sunday
4	Mon.	HOLIDAY	Level Bus Service
14	Thu.	5:30 PM	SAMTD Board Work Session
27	Wed.	9:00AM-2:00PM	SDAO Board Member Relations, Expectations, & Ethics
28	Thu.	5:30 PM	SAMTD Board of Directors Meeting

October-23

8-11	Sun. - Wed.		APTA TRANSform Conference & Expo - Orlando FL
12	Thu.	5:30 PM	SAMTD Board Work Session
17	Tue.	5:30 PM	Community Advisory Committee
26	Thu.	5:30 PM	SAMTD Board of Directors Meeting

November-23

5	Sun.		<i>Fall Back - Daylight Savings Time</i>
7	Tue.	VOTE	General Election Day
9	Thu.	5:30 PM	SAMTD Board Work Session
11	Sat.	HOLIDAY	Veterans Day Sunday Level Bus Service
			Thanksgiving Day Cherriots Administrative Offices Closed
23	Thu.	HOLIDAY	Customer Service Closed No Bus Service

December-23

9	Sat.	7:00 PM	Keizer Holiday Lights Parade (Meet at DW Facility at 5:00 PM)
12	Tue.	5:30 PM	Community Advisory Committee
14	Thu.	5:30 PM	SAMTD Board of Directors Meeting
			Christmas Day Cherriots Administrative Offices Closed
25	Mon.	HOLIDAY	Customer Service Closed No Bus Service