



Salem Area Mass Transit District
Board of Directors Work Session Minutes

Senator Hearing Room: 555 Court St. NE, Salem, Oregon 97301

November 9, 2023

Attendees:

Board: President Maria Hinojos Pressey, Directors Joaquín Lara Midkiff (Virtual), Ramiro Navarro Jr., Sadie Carney, Ian Davidson, Sara Duncan (Virtual) and Bill Holmstrom (Virtual).

Staff: General Manager Allan Pollock (Virtual), Deputy General Manager David Trimble, CFO Denise LaRue, CHRO Jaél Rose, CCO Patricia Feeny, CPDO Shofi Ull Azum, COO Tom Dietz, Service Planning Manager Chris French, Transit Planner II Ted Stonecliffe, and Executive Assistant Kirra Pressey.

I. CALL TO ORDER

President Maria Hinojos Pressey called the work session to order at 5:31 PM
Attendance was noted.

A. Safety Moment

GM Pollock provided the Safety Moment by supplying several driving tips to remain safe taking into account the recent time change.

B. Announcements – None

II. PRESENTATION(S) | DISCUSION(S)

A. Regional Transit Discussion

Presenter: Service Planning Manager Chris French

Staff Report: Pg. 3-8

Service Planning Manager French provided a brief history of the Districts Regional Service. He discussed connecting services, trips per day and FY23 boarding numbers for each route. He also discussed the funding sources relied upon. Service Planning Manager French and Transit Planner II Stonecliffe addressed all questions presented by the Board.

III. GENERAL MANAGER COMMENTS

A. Upcoming Board Agenda Items

B. Board Calendar Review

Presenter: GM Pollock

Staff Report: Pg. 9-10

GM Pollock discussed upcoming Board agenda items, noting there might be an Executive Session on December 14th prior to the Board Meeting.

IV. WORK SESSION ADJOURNED

President Maria Hinojos Pressey Adjourned the work session at 6:34 PM.