



SALEM AREA MASS TRANSIT DISTRICT
STIFAC MEETING MINUTES

Monday, June 9, 2025 at 3:00 p.m.

ATTENDEES: Chair Jim Row | Members Beth Schmidt | Fred Evander | Kimberly Dwyer | Kyle Miller |
Marja Byers | Stephen Dobrinich (Virtual) | Steve Anderson

ABSENT: Dodie Brockamp

STAFF: CPDO Shofi Ull Azum | COO Tom Dietz | Service Planning Manager Chris French |
Grant & Project Coordinator Matt Marquez | Project Administrator Ted Stonecliffe |
Executive Assistant Kirra Pressey

1. CALL TO ORDER

A. Note of Attendance for a Quorum

Chair Row called the meeting to order at 3:00 p.m.

Attendance was noted.

B. Safety Minute

CPDO Azum presented the safety minute presented the Safety Minute, offering tips for staying safe during extreme summer heat.

C. Announcements | Changes to Agenda: None

2. PUBLIC COMMENT – None

3. DISCUSSION

A. Review and Score FTA 5310 Formula Funding Applications

Presenter: COO Tom Dietz

Agenda Packet: Pg. 5-166

COO Dietz presented an overview of the District's FY25 FTA Section 5310 funding applications, which include requests for Mobility Management (Call Center operations), Purchased Service (Shop & Ride), and Preventive Maintenance (Shop & Ride vehicles). He outlined the purpose and funding amounts for each project and noted their categorization as either traditional or non-traditional 5310 projects. CPDO Azum noted there were no other applications received.

4. ACTION ITEMS

A. Make Project Funding Recommendation for FTA 5310 Formula Funding

After deliberation, the committee reached consensus on the following action:

Action			
Motion:	I move to recommend funding all three applications received, assigning them equal ranking.		
Motion by:	Member Fred Evander	Second:	Member Beth Schmidt
Vote			



Aye:	Chair Row, Members Schmidt, Evander, Dwyer, Miller, Byers, Dobrinich, and Anderson
Motion passes unanimously 8-0	

B. Approval of Minutes

i. November 1, 2024 STIFAC Meeting

5. Action			
Motion:	I move to approve the minutes from November 1, 2024 STIFAC Meeting.		
Motion by:	Member Marja Byers	Second:	Member Kimberly Dwyer
Vote			
Aye:	Chair Row, Members Schmidt, Evander, Dwyer, Miller, Byers, Dobrinich, and Anderson		
Motion passes unanimously 8-0			

6. ADJOURN

Chair Row adjourned the meeting at 3:30 p.m.