

SALEM AREA MASS TRANSIT DISTRICT

BOARD WORK SESSION MINUTES

Thursday, July 10, 2025 at 5:30 p.m.

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

STAFF: GM Allan Pollock | DGM David Trimble | CSO Cliff Carpentier | CFO Denise LaRue | CELRO Jaél Rose | CPDO Shofi Ull Azum | COO Tom Dietz |

Transit Planner II Jeremy Jorstad | Transit Planner II Jolynn Franke | Planning Analyst Xuan Wu | Executive Assistants Crisandra Williams | Kirra Pressey

1. CALL TO ORDER

A. Note of Attendance for a Quorum

President Hinojos Pressey called the meeting to order at 5:30 p.m.

Attendance was noted.

B. Safety Minute

General Manager Pollock presented the safety moment, highlighting water safety tips to keep families safe this summer.

C. Announcements | Changes to Agenda: None

2. PRESENTATIONS

A. Bus Stop Inventory Update

<u>Presenter</u>: Transit Planner II Jolynn Franke

Agenda Packet: Pg. 3-9

Transit Planner Franke presented the Bus Stop Accessibility Assessment Report. Between January and June 2025, the Planning Department conducted on-site evaluations of all 797 bus stops in the District's service area. Of these, 41.5% were fully ADA compliant, 38.5% were functional but not fully compliant, and 17.9% did not meet ADA accessibility standards. The assessment also documented key amenities such as shelters, benches, trash receptacles, and lighting. The findings will guide future infrastructure improvements and support continued collaboration with local jurisdictions to enhance accessibility and transit equity.

Board members and staff engaged in discussions regarding the information presented along with next steps.

3. DISCUSSIONS

A. Service Enhancement Subcommittee Update

Presenter: Director Ian Davidson

Director Davidson provided a brief update on the most recent Service Enhancement Subcommittee meeting, highlighting findings from the executive interviews conducted by CFM and outlining CFM's suggestions for next steps.

President Hinojos Pressey provided a brief update on their most recent meeting with the Chamber.



B. Committee Board Assignments

Presenter: GM Allan Pollock

Agenda Packet: Pg. 10-13

GM Pollock discussed upcoming Board Committee assignments and noted that any requests for changes should be submitted to President Hinojos Pressey.

4. GENERAL MANAGER COMMENTSREPORTS

- A. Upcoming Agenda Items
- B. Board Calendar GM Pollock reviewed the upcoming agenda and calendar items.

5. ADJOURN

President Hinojos Pressey adjourned the meeting at 6:47 p.m.

Respectfully Submitted

Maria Hinojos Pressey, Board President