

SALEM AREA MASS TRANSIT DISTRICT

BOARD OF DIRECTORS WORK SESSION AGENDA PACKET

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

Members: Joaquín Lara Midkiff | Ramiro Navarro Jr. | Sadie Carney | Maria Hinojos Pressey | Ian Davidson | Sara Duncan | Bill Holmstrom

Available meeting formats:

In Person: Senator Hearing Room, 555 Court Street NE, Salem, Oregon 97301 Zoom Gov: Meeting ID: 161 821 3987 | Passcode: 200746

> Link: <u>https://cherriots-org.zoomgov.com/j/1618213987?pwd=WDVadHdEcWh4WGp3TGFnek1QZjUrUT09</u> One Tap Mobile: +16692545252,,1618213987#,,,,*200746# US Landline Phone: +1 415 449 4000 US

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En persona: Senator Hearing Room, 555 Court Street NE, Salem, Oregon 97301
 Zoom Gov: Meeting ID: 161 821 3987 | Código de acceso: 200746
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Copias electrónicas: Los paquetes del orden del día están disponibles en https://www.cherriots.org/meetings/.

Lista de distribución por correo electrónico: Para inscribirse en la lista de distribución de reuniones públicas del Distrito, envíe un correo electrónico al Secretario de la Junta a publictestimony@cherriots.org.



1.	CALL TO ORDER
	A. Note of Attendance for a Quorum
	B. Safety Minute
	C. Announcements Changes to Agenda
2.	PRESENTATIONS
	A. <u>Bus Stop Inventory Update</u>
3.	DISCUSSIONS
	A. <u>Committee Board Assignments</u> 10
4.	GENERAL MANAGER COMMENTS
	A. <u>Upcoming Board Agenda Items</u> 14
	B. <u>Board Calendar Review</u> 16
5.	ADJOURN

NEXT MEETING: AUGUST 14, 2025



То:	Board of Directors
From:	Chris French, Service Planning Manager Shofi Ull Azum, Chief Planning and Development
Thru:	Allan Pollock, General Manager
Date:	July 10, 2025
Subject:	Bus Stop Accessibility Assessment Report

In January 2025, the Planning Department launched a comprehensive bus stop inventory to evaluate the condition and accessibility of all transit stops within the District's service area. Over six months, staff conducted on-site evaluations at all 797 bus stops, collecting 52 distinct data points per location. These were systematically recorded in the Automated Transit Stop Inventory Management (ATSIM) database, supporting accurate and efficient data management.

The inventory provided critical insights into the accessibility and available amenities:

- 41.5% (338 stops) were fully compliant with the Americans with Disabilities Act (ADA) standards, ensuring accessibility for all passengers.
- 38.5% (313 stops) were classified as functional but not fully ADA-compliant.
- 17.9% (146 stops) were identified as non-ADA accessible, highlighting areas requiring immediate attention.
- 760 bus stops have sidewalk access, while 37 bus stops currently do not have sidewalk connectivity.

Туре	Local	Regional	Total
ADA Compliant	311	27	338
Functional but not ADA compliant	285	28	313
Non-ADA Accessible	123	23	146
Total	719	78	797

In addition to accessibility, the inventory documented key infrastructure features such as shelters, benches, trash receptacles, lighting, and other amenities. This comprehensive dataset provides a robust foundation for data-driven decision-making.

Amenity Type	Total	ln Salem/Keizer	Outside Salem/Keizer	% in Good Condition	% in Average Condition
Bus Stops with Shelters, Benches and Trash Cans	133	104	29	98%	2%
Bus Stops with Simme-Seats (Bench) Only	36	31	5	97%	3%
Bus Stops with Trash Receptacles Only	214	-	-	-	-
Bus Stops with Lighting	163	126	37	-	-
Bus Stops without Lighting	632	508	124	-	-

Bus Stop Amenities Summary Table

By integrating these findings with additional data sources, the District can effectively inform its partner cities and counties of transit needs while continuing to prioritize its infrastructure requirements. This collaborative approach will enable strategic improvements to bus stop facilities and surrounding pedestrian infrastructure, enhancing safety, accessibility, and the overall user experience for transit riders across the region.

This inventory represents a significant step toward optimizing the District's transit infrastructure, fostering greater equity, and enhancing the quality of service for all community members.

Salem Area Mass Transit District Bus Stop Accessibility Assessment

Presented By: Planning Department July 10, 2025



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Bus Stop Inventory Initiative



- **Objective**: Assess the condition and accessibility of all bus stops in the District's service area.
- Timeline: January 2025 June 2025 (6 months)
- **Scope**: Evaluating 797 bus stops (719 Local and 78 Regional bus stops)
- **Methodology**: On-site inspections, 52 data points per stop, logged in ATSIM database.

Bus Stop Accessibility Results

• Fully ADA Compliant: 41.5% (338 stops)

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 Meets ADA standards for width and slope of boarding area



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Bus Stop Accessibility Results

- Functional (Non-ADA): 38.5% (313 stops)
- Meets either width or slope standards, but not both.



REVISED



Bus Stop Accessibility Results

- Non-ADA Accessible: 17.9% (146 stops)
- Does not meet ADA boarding area standards.



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Bus Stop Accessibility Results

Туре	Local	Regional	Total
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Functional but not	285	28	313
ADA compliant			
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REVISED

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Bus Stop Amenities Summary

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ATSIM Demonstration: Bus Stop Amenities

https://ftis.org/atsim/login.aspx

Commitment to Accessible Transit

- Foundation for equitable, safe, and accessible transit
- Enhancing infrastructure for all community members



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Moving Forward



- Prioritize stops for upgrades
- Continued stakeholder/partner engagement
- Regular monitoring and updates

TRANSIT BOARD COMMITTEE MEMBERSHIP

Entities		Role
	 President Hinojos Pressey Vice President Davidson Treasurer Carney (A): Secretary Duncan SL): GM Pollock 	The president, vice-president, and treasurer serve on the Executive Committee. In the absence or any member, the secretary may attend. The Executive Committee may meet at the discretion of the president to resolve any emergency policy or legislative issue that requires immediate action between regularly scheduled Board meetings. The Executive Committee is subject to the authority of the Board, and none of the acts of the Executive Committee shall conflict with action previously taken by the Board regarding the same subject. To the extent possible, such emergency actions are deferred to a special meeting of the Board.
Legislative Subo Members:	committee • Chair Carney • Director Davidson • Director Navarro Jr.	Leads the Board's legislative efforts.
Staff Lead (SL): • GM Pollock	
Finance Subcon	nmittee	
Members:	 Chair Carney Director Director SL CFO LaRue 	
Diversity, Equit	y, and Inclusion (DEI) Subcommittee	Leads the Board's diversity, equity, and inclusion efforts.
Members:	 Chair Duncan Director Lara Midkiff Director Hinojos Pressey SL • CELRO Rose 	

TRANSIT BOARD COMMITTEE MEMBERSHIP

Entities		Role
Y27 Service Enl	hancement Subcommittee (SES)	The SES will oversee the activities of the Service Enhancement Project and activities surrounding
Members:	• Chair Davidson	the FY27 Service Enhancement Plan. Meet as determined by the subcommittee chair.
	Director Holmstrom	
	• Director Navarro Jr.	
	SL • GM Pollock	
Mid-Willamette	Valley Council of Governments (MWVCOG)	A voluntary association of local governments - Marion, Polk, and Yamhill Counties, cities within
Members:	Primary (P): Director Davidson	those counties, several special districts, and the Confederated Tribes of Grand Ronde. MWVCOG
	Alternative (A): Director Carney	coordinates regional planning and development activities; and provides technical assistance and
	SL • GM Pollock	local services tailored to member governments. Meetings are the 3rd Tuesday of March, June,
		October and December from 3:30-5:30 p.m. The SAMTD Board President typically fills this role.
Mid-Willamette	Valley Regional Rail Advisory Committee	
Members:	P: Director Holmstrom	
	• A:	
	SL •	
	rea Transportation Study (SKATS) Policy	SKATS is the designated Metropolitan Planning Organization (MPO) for the Salem-Keizer area; an
`ommittee		is directed by a Policy Committee SKATS focuses on transportation planning activities plans ar

Committee Members:

- P: Director Carney
 - A: Director Duncan
- SL CPDO Azum

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SKATS is the designated Metropolitan Planning Organization (MPO) for the Salem-Keizer area; and is directed by a Policy Committee. SKATS focuses on transportation planning activities, plans, and studies within the Salem-Keizer urban area for transportation facilities of regional significance. The Policy Committee adopts the long-range regional transportation plan and decides how the federal transportation funds available to the urban area will be spent on transportation projects and programs. Meets the 4th Tuesday of every month from 12:00–1:30 p.m.

TRANSIT BOARD COMMITTEE MEMBERSHIP

Entities		Role
Mid-Willamette Members:	 Area Commission on Transportation (MWACT) P: Director Duncan A: SL • CPDO Azum 	Advisory to the Oregon Transportation Commission (OTC) on the Statewide Transportation Improvement Program (STIP); prioritizes STIP projects; conducts highway safety studies; hears presentations on issues and developments on all modes of transportation. Meetings are held on the 1st Thursday of the month from 3:30-5:30 p.m., as needed.
Statewide Trans Committee (STI	sportation Improvement Fund Advisory FAC) Liaison	The STIFAC prioritizes and recommends projects to the Board acting as the qualified entity for Marion and Polk Counties to be funded by STIF revenues. No set meeting schedule.
Members:	P: Director Navarro Jr.A:SL: CPDO Azum	
Community Adv	visory Committee (CAC) Liaison	Advisory committee to the Board on transit-related issues, and makes recommendations for
Members:	P: Director HolmstromA: Director Navarro Jr.SL: COO Tom Dietz	transit service improvements. Meetings are at 5:30 p.m. on the 3rd Tuesday of the months of February, April, June, August, October & December
Salem Chamber	r of Commerce Monthly Forum	The forum features speakers that cover a wide variety of topics designed to build awareness,
Members:	Any one Board Member as schedule allowsSL: GM Pollock	foster understanding, and spark conversation in the community. It runs from September through May - 2nd Monday of the month at 12:00 p.m. (except for October and November – 1st Monday of the month)
Salem Economi	c Development Corporation (SEDCOR)	Experts speak about timely topics pertinent to business leaders across the spectrum of industries.
Members:	Any one Board Member as schedule allowsSL: GM Pollock	This is a monthly business lunch held on the 2nd Wednesday at Broadway Commons.



Entities		Role
Salem Scenario	Planning Advisory Committee	
Members:	• P: Director Carney	
	• A:	
	• SL:	
West Salem Bus	siness Association (WSBA)	Meetings provide members an opportunity to network, exchange ideas and information, and get
Members:	• P: Director Lara Midkif	updates on association activities. Meetings are held on the 4th Thursday of the month from 11:45
	• A:	a.m. – 1:00 p.m. at West Salem Roth's.
	• SL: GM Pollock	



Agenda Item 4.A

To:Board of DirectorsFrom:Allan Pollock, General ManagerDate:7/10/2025Subject:Upcoming Work Session and Board Meeting Agenda Items

Upcoming Work Session and Board Agenda Items

AP - Allan Pollock | DT - David Trimble | CC - Cliff Carpentier | DL - Denise LaRue | JR - Jaél Rose | SA - Shofi Azum | TD - Tom Dietz

* Consent Calendar

	e Sched		
Board Meeting	~ .	Work Session	~~
Award of Contract for AIP Group 6	SA	Safety & Security COOP	CC
Award of Contract for DW Fencing	CC	Cybersecurity Assessment	DT
SSTC Land Acquisition	DT	Transportation Options	SA
Award of Contract for Buy America Services	TD		
July 24, 2025			
Executive Session Labor Negotiations	JR		
Board Meeting			
Action Items		Informational Items	
Acceptance of the Preliminary FY2025 Financial Report	DL	Service Change Briefing for September 2025	SA
Election of Officers and Oath of Office	AP	CCC Update	AP JR
Board Committee Review and Assignment	AP		
Award of Contract for Farebox Replacement	TD		
Approval of Asset Donation	TD	Presentations	
Adopt Resolution 2025-XX, Property Designation for	DT	2025 State Legislative Session Report	AP
SSTC			
August 14, 2025			
Work Session			
СОА	SA		
ITS & BEB Dashboard Demonstration	TD SA		
Long Range Financial Forecast	DL		
Executive Session General Manager Performance Evaluation	JR		
August 28, 2025			
Board Meeting			
Action Items		Informational Items	
Q4 NTD Reportable Assault Data *	CC	Q4 Strategic Plan Report	AP
Potential Action on GM Performance Evaluation and	JR	Q4 Finance Report	DL
Compensation		CCC Update	AP JR
Year-End & Capital Project Review / Update	DT		
		Presentations	

Upcoming Work Session and Board Agenda Items

AP - Allan Pollock | DT - David Trimble | CC - Cliff Carpentier | DL - Denise LaRue | JR - Jaél Rose | SA - Shofi Azum | TD - Tom Dietz

_		* Consen	t Calendar
September 11, 2025			
Work Session			
SSTC Redesign Discussion	DT		
September 25, 2025			
Board Meeting			
Action Items		Informational Items	
Award of Contract for EAMS (Software)	TD	FY2025 Annual Performance Report	SA
Ordinance (1) XX, First Reading	AP	FY2025 Annual Commuter Options Report	SA
Ordinance (2) XX, First Reading	AP	FY2025 Annual Marketing Report	JR
		FY2025 Annual Security Report	CC
		Presentations	
October 9, 2025			
Work Session			
ZEF (Zero-Emission Fleet) Discussion	TD		
Executive Session			
Labor Negotiations	JR		
October 23, 2025			
Board Meeting			
Action Items		Informational Items	
Approval of FY2027 Budget Calendar *	DL		
Reappoint Budget Committee Members *	AP DL		
Ordinance (1) XX, Second Reading	AP	Presentations	
Ordinance (2) XX, Second Reading	AP		



- To: Board of Directors
- From: Allan Pollock, General Manager

Date: July 10, 2025

Subject: Board Calendar

Board Calendar

July

F	4		Independence Day Cherriots Administrative Offices Closed Saturday-
			level Bus Service
F	11	9:30a	District Board DEI Subcommittee
Th	10	4:15p	District Board SES Subcommittee
Th	10	5:30p	District Board Work Session
Th	24	5:30p	District Board of Directors Meeting

August

	S	2	6:30	Family Fund Day
	F	1	9:30a	District Board DEI Subcommittee
	Th	14	4:15p	District Board SES Subcommittee
	Th	14	5:30p	District Board Work Session
	Tu	19	5:30p	Community Advisory Committee
	Th	28	5:30p	District Board of Directors Meeting

September

	XX		Get There Challenge
М	Л 1		Labor Day Cherriots Administrative Offices Closed Saturday-level Bus
			Service
	14-17		APTA TRANSform Conference
F	5	9:30a	District Board DEI Subcommittee
Th	11	4:15p	District Board SES Subcommittee
Th	11	5:30p	District Board Work Session
Th	25	5:30p	District Board of Directors Meeting