



SALEM AREA MASS TRANSIT DISTRICT COMMUNITY ADVISORY COMMITTEE MINUTES

Tuesday, August 19, 2025 at 5:30 p.m.

ATTENDEES: Judi Richards | Marja Byers | Lucinda Edwards | Bryan Casey | David Levy
STAFF: Tom Dietz | Don Clifford | Ben Sawyer | Zach Leeth | Michelle Buie | Bobbi Kidd | Kirra Pressey
BOARD LIAISON: Bill Holmstrom BOARD OF DIRECTORS: Sara Duncan | Joaquin Lara Midkiff
ABSENT: Ron Rubel

1. CALL TO ORDER

A. Note of Attendance for a Quorum

Vice-Chair Byers called the meeting to order at 5:30 p.m.

Attendance was noted and a quorum was present.

B. Safety Minute

Tom presented the safety minute on back-to-school safety around bikes, buses, and crosswalks.

C. Announcements | Changes to Agenda: None.

2. PUBLIC COMMENT

Public comment received from Randy Morgan for committee review.

3. ACTION ITEMS

A. Approval of Minutes: April 15, 2025

Action			
Motion:	Approve the committee meeting minutes of April 15, 2025		
Motion by:	Lucinda Edwards	Second:	Bryan Casey
Vote			
Aye:	Edwards, Richards, Byers, Casey		
Abstain:	Levy		
Motion passes 4-0; 1 abstaining.			

4. PRESENTATIONS

A. Climate Action Plan – Bobbi Kidd, Strategic Initiatives Administrator, presented the draft Climate Action Plan and invited committee members to provide public comment. She reviewed the background leading to the plan's development,



including previous actions, outreach efforts, and engagement with external stakeholders.

- B. CAC Bylaw Update and Transition Plan – COO Dietz and Directors Holmstrom, Duncan, and Lara Midkiff provided an overview of the bylaw changes and their intent. Member Levy suggested using less specific eligibility criteria to allow more flexibility if there is limited membership interest. Member Richards asked if a member could qualify under multiple criteria. Director Lara Midkiff clarified that while members may meet multiple criteria, they will only be appointed under one. COO Dietz outlined the transition and recruitment timelines. Vice-Chair Byers thanked the Board for the bylaw revisions and acknowledged the work involved.

5. FUTURE AGENDA ITEMS

- A. South Salem Transit Center
- B. Membership Recruitment Plan
- C. Payroll Tax Update

6. ADJOURN

Vice-Chair Byers adjourned the meeting at 6:30 p.m.

NEXT MEETING: Tuesday, October 21, 2025, at 5:30 p.m.