



**SALEM AREA MASS TRANSIT DISTRICT**  
**BOARD OF DIRECTORS SPECIAL METTING**  
Thursday, September 11, 2025

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Adopt Resolution No. 2025-12 declaring that the Property located at 5800 Commercial Street SE, Salem, Oregon 97306 is necessary for the construction and operation of the South Salem Transit Center Project, and authorize the General Manager or his designee to make offers to acquire that property by negotiated purchase or by the power of eminent domain .....	2



## SALEM AREA MASS TRANSIT DISTRICT

### BOARD SPECIAL MEETING MINUTES

Thursday, September 11, 2025 at 5:30 p.m.

ATTENDEES: President Maria Hinojos Pressey | Directors Joaquín Lara Midkiff (Virtual) | Sadie Carney | Sara Duncan | Bill Holmstrom Absent: Directors Ramiro Navarro Jr. | Ian Davidson  
STAFF: GM Allan Pollock | DGM David Trimble | CSO Cliff Carpentier | CFO Denise LaRue | CELRO Jaél Rose | CPDO Shofi Ull Azum | COO Tom Dietz | Senior Manager, Project & Contract Administration Melissa Kidd | Executive Assistants Crisandra Williams | Kirra Pressey  
GUEST: Cameron McCarthy's Principal Landscape Architect Justin Lanphear | Mott MacDonald's Project Manager Ron Vegara | PIVOT Architecture's Associate Scott Clarke

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#### 1. CALL TO ORDER

- A. Note of Attendance for a Quorum  
President Hinojos Pressey called the meeting to order at 5:31 p.m.  
A quorum was present.
- B. Safety Minute  
Deferred to the Board Work Session immediately following.
- C. Announcements | Changes to Agenda - None

#### 2. PRESENTATIONS - None

#### 3. PUBLIC COMMENT - None

#### 4. ACTION ITEMS

- A. SSTC Acquisition by Purchase or Eminent Domain  
Presenter: Senior Manager, Project & Contract Administration Melissa Kidd  
Agenda Packet: Addendum A  
Senior Manager, Project & Contract Administration Kidd proposed Resolution 2025-12 to authorize acquiring a 5.71-acre parcel at 5800 Commercial Street SE, and Wiltsey Road SE, Salem, Oregon, for the South Salem Transit Center. She noted Leslie Finnegan will negotiate for the District, if condemnation is needed.

Action	
<b>Motion:</b>	I move that the Board adopt Resolution No. 2025-12 declaring that the Property located at 5800 Commercial Street SE, Salem, Oregon 97306 is necessary for the construction and operation of the South Salem Transit Center Project, and authorize the General Manager or his designee to make offers to acquire that property by negotiated purchase or by the power of eminent domain

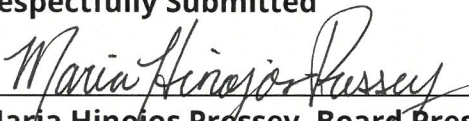


<b>Motion by:</b>	Director Bill Holmstrom	<b>Second:</b>	Director Joaquín Lara Midkiff
<b>Vote</b>			
<b>Aye:</b>	President Hinojos Pressey, Directors, Lara Midkiff, Carney, Duncan, and Holmstrom		
Motion passes unanimously 5-0			

**5. ADJOURN**

President Hinojos Pressey adjourned the meeting at 5:40 p.m.

**Respectfully Submitted**

  
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**Maria Hinojos Pressey, Board President**