



SALEM AREA MASS TRANSIT DISTRICT

BOARD OF DIRECTORS WORK SESSION AGENDA PACKET

Thursday, September 11, 2025 at Approximately 6:00 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: <https://cherriots-org.zoomgov.com/j/1618213987?pwd=WDVadHdEcWh4WGp3TGFnck1QZjUrUT09>

One Tap Mobile: +16692545252,,1618213987#,,, *200746# US **Landline Phone:** +1 415 449 4000 US

Closed Captioning (CC): ZoomGov's live streaming platform offers Closed Captioning (CC) to enhance viewer participation, though translations may not always be accurate.

Alternative Formats: ASL services and alternate formats for individuals with limited English proficiency are available with 48 hours' notice. Requests can be made by contacting the Clerk at 503-588-2424 or through TTY via Oregon Relay Services at 1-800-735-2900 (or 711). Office hours are Monday–Friday, 8:00 AM to 5:00 PM.

Electronic Copies: Agenda packets are available at <https://www.cherriots.org/meetings/>.

Email Distribution List: To join the District's public meeting distribution list, email the Clerk of the Board at publictestimony@cherriots.org.

Formatos de reunión disponibles:

En persona: Senator Hearing Room, 555 Court Street NE, Salem, Oregon 97301

Zoom Gov: Meeting ID: 161 821 3987 | **Código de acceso:** 200746

Link: <https://cherriots-org.zoomgov.com/j/1618213987?pwd=WDVadHdEcWh4WGp3TGFnck1QZjUrUT09>

One Tap Mobile: +16692161590,,1618213987#,,, *200746# US **Teléfono fijo:** +1 415 449 4000 US

Subtítulos (CC): La plataforma de retransmisión en directo de ZoomGov ofrece subtítulos (CC) para mejorar la participación de los espectadores, aunque es posible que las traducciones no siempre sean precisas.

Formatos alternativos: Los servicios de ASL y formatos alternativos para personas con dominio limitado del inglés están disponibles con 48 horas de antelación. Las solicitudes se pueden hacer poniéndose en contacto con el Secretario en el 503-588-2424 o a través de TTY a través de Oregon Relay Services en el 1-800-735-2900 (o 711). El horario de oficina es de lunes a viernes, de 8 de la mañana a 5 de la tarde.

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.



AGENDA

1. **CALL TO ORDER**
 - A. Note of Attendance for a Quorum
 - B. Safety Minute – CFO LaRue
 - C. Announcements | Changes to Agenda
2. **PRESENTATIONS** – None
3. **DISCUSSIONS**
 - A. Creating Community Connections
 - B. SSTC Redesign
4. **GENERAL MANAGER COMMENTS**
 - A. Upcoming Board Agenda Items 3
 - B. Board Calendar Review 5
5. **ADJOURN**

NEXT MEETING: OCTOBER 9, 2025



To: Board of Directors
From: Allan Pollock, General Manager
Date: 9/11/2025
Subject: 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

To Be Scheduled:			
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	COA	SA
Award of Contract for Transit Operator Uniform Contract	TD	ITS & BEB Dashboard Demonstration	TD SA
GFOA Presentation	DL		
Adopt Resolution 2025-XX, Property Designation for SSTC	DT		

September 25, 2025

Board Meeting

Agenda Reports Due September 11

Safety Minute: GM / DGM

Action Items		Informational Items	
Approval of Surplus Bus Donation	TD	FY2025 Annual Performance Report	SA
Award of Contract for KTC Entry Gate Construction	DT	FY2025 Annual Marketing Report	JR
Award of Contract for Network Lifecycle (FY26)	DT	FY2025 Annual Security Report	CC
		Triennial Recognition Letter	DL
		Presentations	
		Million Mile Driver Recognition	TD

October 9, 2025

Work Session

Agenda Reports Due September 29

Safety Minute: HR & LABOR RELATIONS

CCC Discussion	AP JR
ZEF (Zero-Emission Fleet) Discussion	TD

October 23, 2025

Board Meeting

Agenda Reports Due October 9

Safety Minute: HR & LABOR RELATIONS

Action Items		Informational Items	
Approval of FY2027 Budget Calendar *	DL		
Reappoint Budget Committee Members *	AP DL		
Ordinance (1) XX, First Reading	AP	Presentations	
Ordinance (2) XX, First Reading	AP		
Award of Contract for EAMS (Software)	TD		

November 13, 2025

Work Session

Agenda Reports Due November 3

Safety Minute: OPERATIONS

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*

December 11, 2025

Special Meeting

Agenda Reports Due November 11

Safety Minute: PLANNING & DEVELOPMENT

Ordinance (1) XX, Second Reading	AP
Ordinance (2) XX, Second Reading	AP



BOARD MEETING MEMO

Agenda Item 4.B

To: Board of Directors
From: Allan Pollock, General Manager
Date: September 11, 2025
Subject: Board Calendar

Board Calendar

September

XX		Get There Challenge
M	1	Labor Day Cherriots Administrative Offices Closed Saturday-level Bus Service
W	3	Veterans Stand Down (YMCA)
F	5	9:30a District Board DEI Subcommittee CANCELLED
M	8	Salem Leadership Foundation: Community Partner Meeting (Keizer United)
M	8	9a-12p Community Connections Open House (Senator Hearing Room CH2)
W	10	Salem Leadership Foundation: Community Partner Meeting (OSU Extension Building)
Th	11	4:15p District Board SES Subcommittee
Th	11	5:30p District Board Work Session
M	15	Hispanic Heritage Month Breakfast & Summit -PODER
Tu	16	3p-6p Community Connections Open House (West Roths)
Tu	16	Salem Leadership Foundation: Community Partner Meeting (Westminster Presbyterian Church)
	14-17	APTA TRANSform Conference
Sat	20	11a-6p Pride in the Park
M	22	4p-7p Community Connections Open House (Keizer Transit Center)
Th	25	5:30p District Board of Directors Meeting
Tu	30	2:30p-5:30p Community Connections Open House (Seymour Center)

October

XX		Connects Fall Event
	2-4	Latinos in Transit Leadership Summit
F	3	9:30a District Board DEI Subcommittee
Th	9	4:15p District Board SES Subcommittee
Th	9	5:30p District Board Work Session
Tu	21	5:30p Community Advisory Committee
Th	23	5:30p District Board of Directors Meeting
	26-29	OTA Annual Conference

November

Su	2	Fall Back - Daylight Savings Time
Tu	4	General Election Day
Tu	11	Veterans Day Cherriots Administrative Offices Closed Saturday-level Bus Service
F	7	9:30a District Board DEI Subcommittee
Th	13	4:15p District Board SES Subcommittee
Th	13	5:30p District Board Work Session
Th	27	Thanksgiving Day Cherriots Administrative Offices & Customer Service Closed No Bus Service
F	28	Day After Thanksgiving Cherriots Administrative Offices & Customer Service Closed Weekday Bus Service