



SALEM AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS WORK SESSION AGENDA PACKET

Thursday, November 13, 2025 at 5:30 p.m.

Members: Subdistrict #1 - Vacant | 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=WDVadHdEcWh4WGp3TGFnek1QZjUrUT09>

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

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Link: <https://cherriots-org.zoomgov.com/j/1618213987?pwd=WDVadHdEcWh4WGp3TGFnek1QZjUrUT09>

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 - Operations
 - C. Announcements | Changes to Agenda

2. **PRESENTATIONS** – None

3. **DISCUSSIONS**
 - A. Task Force Activity & Logistics
 - B. Creating Community Connections Continued Discussion

4. **GENERAL MANAGER COMMENTS**
 - A. Upcoming Board Agenda Items 3
 - B. Board Calendar 4

5. **ADJOURN**

NEXT MEETING: JANUARY 8, 2025



To: Board of Directors
From: Allan Pollock, General Manager
Date: 11/13/2025
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
ESTC Site Selection	SA	COA	SA
Ordinance (1) XX, First Reading	AP	ITS & BEB Dashboard Demonstration	TD SA
Ordinance (2) XX, First Reading	AP		
Ordinance (1) XX, Second Reading	AP		
Ordinance (2) XX, Second Reading	AP		

December 11, 2025		Agenda Reports Due November 11	
Board Meeting		Safety Minute: <u>PLANNING & DEVELOPMENT</u>	
Action Items		Informational Items	
STIFAC Appointments *	SA	Service Change Briefing for January 2025	SA
STIFAC Chair Vice Chair Appointments *	SA	Q1 Strategic Plan Report	AP
ASP Update	CC	Q1 Performance Report	SA
LIFT Bus Purchase	TD	Q1 Finance Report	DL
Task Force Appointments	AP	Presentations	

January 8, 2026		Agenda Reports Due December 29	
Work Session		Safety Minute: <u>SAFETY & SECURITY</u>	
CCC	UA JR AP		
January 22, 2026		Agenda Reports Due January 08	
Board Meeting		Safety Minute: <u>SAFETY & SECURITY</u>	
Action Items		Informational Items	
2026 Legislative Agenda	AP		
		Presentations	
		Customer Satisfaction Community Value JR	

February 12, 2026		Agenda Reports Due February 2	
Work Session		Safety Minute: <u>COMMUNICATIONS</u>	
***JOINT SESSION CAC & BOD: WORK PLAN DEVELOPMENT			
February 26, 2026		Agenda Reports Due February 12	
Board Meeting		Safety Minute: <u>COMMUNICATIONS</u>	
Action Items		Informational Items	
Approve TAM Plan	TD	Q2 Strategic Plan Report	AP
Q2 NTD Reportable Assault Data *	CC	Q2 Performance Report	SA
CAC Chair Vice Chair Appointments *	TD	Q2 Finance Report	DL
CAC Appointments *	TD	Presentations	



To: Board of Directors
From: Allan Pollock, General Manager
Date: November 13, 2025
Subject: Board Calendar

Board Calendar

November

Table with 3 columns: Day, Date, and Event. Rows include: Su 2 Fall Back - Daylight Savings Time; Tu 4 General Election Day; Tu 11 Veterans Day | Cherrlots Administrative Offices Closed | Saturday-level Bus Service; Th 13 5:30p District Board Work Session; Th 27 Thanksgiving Day | Cherrlots Administrative Offices & Customer Service Closed | No Bus Service; F 28 Day After Thanksgiving | Cherrlots Administrative Offices & Customer Service Closed | Weekday Bus Service

December

Table with 3 columns: Day, Date, and Event. Rows include: S 13 7:00p Keizer Holiday Lights Parade; Tu 9 5:30p Community Advisory Committee; Th 11 5:30p District Board of Directors Meeting; Th 25 Christmas Day | Cherrlots Administrative Offices & Customer Service Closed | No Bus Service

January

Table with 3 columns: Day, Date, and Event. Rows include: W 1 New Year's Day | Cherrlots Administrative Offices & Customer Service Closed | No Bus Service; F 2 10:30a District Board DEI Subcommittee; Th 8 5:30p District Board Work Session; F XX Connects Winter Event; M 20 Martin Luther King Jr. Day | Cherrlots Administrative Offices Closed | Saturday-level Bus Service; Th 22 5:30p District Board of Directors Meeting; Basic 2026 Local Budget Law Training Schedule; • https://www.oregon.gov/dor/programs/property/pages/local-budget.aspx