



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

Thursday, February 12, 2026 at Approximately 6:00 p.m.

(Immediately Following Executive Session)

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

Join the meeting: [Join the Board Work Session](#)

Phone: +1 669 254 5252 (US) or +1 415 449 4000 (US)

Closed Captioning (CC): Live closed captioning is available through ZoomGov.

Alternative Formats: Individuals who need meeting materials in alternative formats, sign language interpretation, translation, or other auxiliary aids or services are encouraged to contact the Clerk of the Board at (503)588-2424 or clerkoftheboard@cherriots.org or TTY 711 (Oregon Relay Service), at least 48 hours in advance of the meeting.

Electronic Copies: [Download agenda packets.](#)

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

Únete a la reunión: [Únase a la sesión de trabajo de la junta directiva](#)

Teléfono: 1 669 216 1590 (US) o 1 415 449 4000 (US)

Subtítulos (CC): El subtítulo en directo está disponible a través de ZoomGov.

Formatos alternativos: Se recomienda a las personas que necesiten materiales de la reunión en formatos alternativos, interpretación en lengua de signos, traducción u otras ayudas o servicios auxiliares que se pongan en contacto con el secretario de la Junta en el (503) 588-2424 o en clerkoftheboard@cherriots.org o TTY 711 (Servicio de Retransmisión de Oregon), al menos 48 horas antes de la reunión.

Copias electrónicas: [Descargar paquetes de la agenda.](#)

Lista de distribución por correo electrónico: Para unirse a la lista de distribución de reuniones públicas del Distrito, envíe un correo electrónico al secretario de la Junta a clerkoftheboard@cherriots.org.

AGENDA

1. CALL TO ORDER

- A. Note of Attendance for a Quorum
- B. Safety Minute – Communications
- C. Announcements | Changes to Agenda

2. PRESENTATIONS

- A. None

3. DISCUSSIONS

- A. South Salem Transit Center Final Design 3
- B. Task Force Update

4. GENERAL MANAGER COMMENTS

- A. Upcoming Board Agenda Items 4
- B. Board Calendar 6

5. ADJOURN

NEXT MEETING: MARCH 12, 2026

WORK SESSION MEMO – ITEM 3.A

To: Board of Directors
From: David Trimble, Deputy General Manager
Thru: Allan Pollock, General Manager
Date: February 12, 2026
Subject: South Salem Transit Center Update

On Thursday, January 15, 2026, staff held its final design options for the South Salem Transit Center (SSTC) project. This meeting was a culmination of several working sessions over the past few months that included the 16-member internal project team, agency stakeholders, and the Board of Directors. The final design work took into account perspectives from all the above-mentioned stakeholder groups.

This final design session focused on developing solutions to all previously-identified operational and safety challenges with previous designs of the property. In attendance were our architect firm, traffic engineer, and project team. The architect firm offered two (2) designs to review, and the project team landed on one design that would work better for the flow and operation of the transit center. The traffic engineer provided information regarding traffic flow and evaluation on the impacts to the design work. The next step in this process will afford the Board an opportunity to provide any final input on the project design.

The project site is located on a 5.71-acre parcel at the Northeast corner at 5800 Commercial Street SE, and Wiltsey Road SE, Salem, Oregon 97306 (the “Property”). The District intends to incorporate sustainable design strategies into the Project. Considered sustainable strategies will include, but not be limited to, stormwater treatment, energy efficiency, and electric vehicle charging stations.

WORK SESSION MEMO – ITEM 4.A

To: Board of Directors
From: Allan Pollock, General Manager
Date: February 12, 2026
Subject: Upcoming Work Session and Board Meeting Agenda Items

Upcoming Work Session and Board Agenda Items

To Be Scheduled

Board Meeting	Owner	Work Session	Owner
Award of Contract for DW Fencing	CC	Cybersecurity Assessment	DT
SSTC Land Acquisition		COA	SA
Ordinance (1) XX, First Reading	AP	ITS & BEB Dashboard Demonstration	TD SA
Ordinance (2) XX, First Reading	AP	TSP Presentation	AP
Ordinance (1) XX, Second Reading	AP	Joint Session CAC & Board Work Plan	SA?
Ordinance (2) XX, Second Reading	AP	Development	

February 26, 2027

- **Board Meeting**
 - **Safety Minute – Communications**
 - **Action Items**
 - Approve TAM plan – TD
 - Q2 NTD Reportable Assault Data* - CC
 - Micromobility Feasibility Study – SA
 - Board Policy Update* - AP
 - Advisory Committee(s) Bylaw Update* - AP
 - Board Bylaws Update* - AP
 - **Informational Items**
 - Q2 Strategic Plan Report - AP
 - Q2 Performance Report - SA
 - Q2 Finance Report – DT
 - **Presentations**
 - None

March 12, 2026

- **Work Session**
 - **Safety Minute – Finance**
 - Legal Update RE: Food, Beverage, Transportation Benefits – AP
 - Task Force Update – AP
-

March 26, 2027

- **Board Meeting**
 - **Safety Minute – Finance**
 - **Action Items**
 - None
 - **Informational Items**
 - Service Briefing for May 2026 – SA
 - **Presentations**
 - None

April 9, 2026

- **Work Session**
 - **Safety Minute – GM/DGM**

April 23, 2027

- **Board Meeting**
 - **Safety Minute – GM/DGM**
 - **Action Items**
 - Q3 NTD Reportable Assault Data* - CC
 - **Informational Items**
 - None
 - **Presentations**
 - None

**Consent Calendar*

AP - Allan Pollock

DT - David Trimble

CC - Cliff Carpentier

JR - Jaél Rose

SA - Shofi Azum

TD - Tom Dietz

WORK SESSION MEMO – ITEM 4.B

To: Board of Directors
From: Allan Pollock, General Manager
Date: February 12, 2026
Subject: Board Calendar

Board Calendar

February 2026

Tu	2	NA	2026 Oregon Legislative Session Begins <ul style="list-style-type: none">• View the legislative calendar
M	9	11:00a	Connects Winter Event
Th	12	5:30p	District Board Work Session
M	16	NA	Presidents Day <ul style="list-style-type: none">• Cherriots Administrative Offices Closed• Saturday level Bus Service
Tu	17	5:30p	Community Advisory Committee
Tu	24	9:30a	Connects Blood Drive
W	25	5:30p	District Board & Business Coalition Task Force
Th	26	5:30p	District Board of Directors Meeting

March 2026

Th	5	5:00p	MWVCOG Annual Meeting
Su	8	NA	2026 Oregon Legislative Session Ends
Su	8	NA	Spring Forward – Daylight Savings Time
W	11	11:30a	State of the City (Salem)
Th	12	5:30p	District Board Work Session
Th	26	5:30p	District Board of Directors Meeting
Tu	31	11:30a	State of the County

April 2026

F	4	TBD	District Board DEI Subcommittee
Th	10	5:30p	District Board Work Session
Tu	15	5:30p	Community Advisory Committee
Tu	15	NA	Due Date: Board to file SEI Report through OGEC
Th	24	5:30p	District Board of Directors Meeting
Th	24	NA	Bring Your Kid to Work Day