



Salem Area Mass Transit District Board Of Directors Meeting Minutes

Thursday, February 26, 2026 at 5:30 p.m.

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Approve the Consent Calendar	3
A. Approval of Minutes	
I. January 22, 2026 Board Meeting	
II. February 12, 2026 Executive Session	
III. February 12, 2026 Board Work Session	
B. Routine Business Items	
I. Fiscal Year 2026 Quarter 2 (FY26 Q2) NTD Reportable Assault Data	
Accept the District’s Shared Micromobility Feasibility Study, as presented in Attachment A, and review the study recommendations in a future Board Work Session to determine a strategy to move forward	3-4

Attendance

Board Directors:

Present:

President Maria Hinojos Pressey
Ramiro Navarro Jr.
Ian Davidson
Sara Duncan
Bill Holmstrom

Absent:

Sadie Carney

Staff:

GM Allan Pollock
DGM David Trimble
CSO Cliff Carpentier
CBDO Jaél Rose
CPDO Shofi Azum
COO Tom Dietz
Budget & Grants Manager Peggy Greene
Strategic Initiatives Administrator Bobbi Kidd
Commuter Options Coordinator Kiki Dohman
Executive Assistant Crisandra Williams
Executive Assistant Kirra Pressey

Guests:

Legal Counsel Sara Sayles (Virtual)
Adrian Witte (Virtual)
Malia Schilling (Virtual)

Meeting Information

1. **Call To Order**

A. Note of Attendance for a Quorum

President Hinojos Pressey called the meeting to order at 5:30 p.m.
Attendance was noted and a quorum was present.

B. Safety Minute

Customer Service Manager Hamlin provided the safety minute highlighting the Smith Safe Driving System Key 1: Aim High in Steering.

C. Announcements and/or Changes to Agenda

None

2. **Presentations**

None

3. **Public Comment**

Public comment was received from Tyler McCulley for the Board's review and consideration.

4. **Consent Calendar**

A. Approval of Minutes

- I. January 22, 2026 Board Meeting
- II. February 12, 2026 Executive Session
- III. February 12, 2026 Board Work Session

B. Routine Business Items

- I. Fiscal Year 2026 Quarter 2 (FY26 Q2) NTD Reportable Assault Data

Action

- Motion: I move to approve the Consent Calendar as presented.
- Motion by: President Hinojos Pressey
- Second: Director Davidson
- Vote: Aye: President Hinojos Pressey, Directors, Navarro, Davidson, Duncan, and Holmstrom.
Nay: None
- Outcome: Motion passes unanimously 5-0

5. **Items Deferred From Consent Calendar**

None

6. **Action Items**

A. Accept the Shared Micromobility Feasibility Study

Presenter: Commuter Options Coordinator Kiki Dohman, Toole Design's Senior Planner Malia Schilling, Toole Design's Professional Engineer Adrian Witte

Agenda Packet: Pg. 15-134

Commuter Options Coordinator Dohman introduced the shared micromobility feasibility study conducted by Toole Design. The study evaluated opportunities for shared micromobility in the Salem-Keizer region, including review of peer programs, local conditions, community input, and potential integration with the transit network.

Malia Schilling of Toole Design presented the study findings. The analysis builds on District's Long-Range Transit Plan and identifies shared micromobility as a potential tool to strengthen first- and last-mile connections to transit. The study included community engagement, peer agency research, and spatial analysis identifying downtown Salem and West Salem as key

opportunity areas.

The recommended model proposes a privately operated docked or hybrid bike share system of approximately 250 bikes within a pilot service area. Board members engaged in questions and discussion following the presentation.

Action

- Motion: I move to accept the District's Shared Micromobility Feasibility Study, as presented in Attachment A, and review the study recommendations in a future Board Work Session to determine a strategy to move forward.
- Motion by: Director Holmstrom
- Second: Director Davidson
- Vote: Aye: President Hinojos Pressey, Directors, Navarro, Davidson, Duncan, and Holmstrom.
Nay: None
- Outcome: Motion passes unanimously 5-0

7. Informational Reports

A. FY26 Q2 Strategic Plan Report

Presenter: Strategic Initiatives Administrator Bobbi Kidd

Agenda Packet: Pg. 135-139

Strategic Initiatives Administrator Kidd presented the FY26 Q2 Strategic Plan Report, reviewing progress toward the four strategic outcomes, with customer satisfaction and employee engagement exceeding established goals. All organizational and divisional goals remain in progress and on track for completion by the end of the fiscal year.

B. FY26 Q2 Performance Report

Presenter: CBD0 Shofi Azum

Agenda Packet: Pg. 140-180

CPDO Azum presented the agency performance report, noting stable, high-performing operations with Q2 ridership at just over 900,000 rides and year-to-date ridership at 1.8 million. Service reliability and on-time performance exceeded goals, accessibility metrics remained strong, and route productivity highlighted Route 21 as the top performer. Youth pass and LIFT ridership increased, the Vanpool program saw growth and received ODOT recognition, and battery electric buses showed positive results. Major accomplishments included TSP system launch, UMO adoption, and capital project progress. Looking ahead, priorities include completion of APC data, shared micromobility and microtransit studies, and origin-destination survey analysis.

C. FY26 Q2 Financial Report

Presenter: Budget and Grants Manager Peggy Greene

Agenda Packet: Pg. 182-183

Budget and Grants Manager Green reported that the District remains within budget at the end of Q2, with general fund revenues at 53% of annual budget and expenditures at 46%, all divisions below anticipated midyear levels. Transportation programs and capital funds are on track, with increases expected later in the year as projects progress and battery electric buses arrive.

D. Board Policy Review and Update

Presenter: Strategic Initiatives Administrator Bobbi Kidd & Executive Assistant Kirra Pressey

Agenda Packet: Pg. 184-274

Strategic Initiatives Administrator Kidd and Executive Assistant Pressey presented the comprehensive Board policy review completed by the Policy Standardization Team, focusing on standardizing language, modernizing terminology, and ensuring consistency across all policies. Directors were asked to review the provided red-line and clean versions and submit feedback by March 12, with final drafts scheduled for Board action at the March 26 Board meeting.

E. Board Bylaws and Advisory Committee Bylaws Review and Update

Presenter: Executive Assistant Kirra Pressey

Agenda Packet: Pg. Addendum A

Executive Assistant Pressey presented the draft bylaw updates for the Board of Directors, Community Advisory Committee, and the Statewide Transportation Improvement Fund Advisory Committee, focusing on clarity, consistency, and alignment with current legal requirements. All drafts have been submitted to legal counsel for review, with feedback due from Board members by March 12, with final consideration scheduled for the March 26, Board meeting.

8. Reports

A. General Manager's Report

GM Pollock reported on District business, including visual updates on newly installed Semmi-Seats and the delivered yard tug (naming contest planned), media coverage of the \$3 million federal grant for the South Salem Transit Center, monthly employee meetings highlighting survey results, the annual winter event, and attendance at the Keizer Chamber meet-and-greet to maintain community connections.

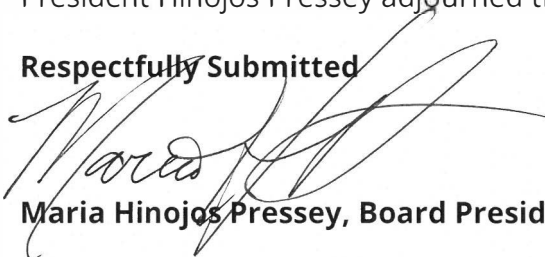
B. Board Of Directors Report

President Hinojos Pressey and Directors provided reports on committees and activities in which they represent the District.

9. Adjourn

President Hinojos Pressey adjourned the meeting at 7:23 p.m.

Respectfully Submitted



Maria Hinojos Pressey, Board President