



**Salem Area Mass Transit District  
Board Of Directors Meeting Minutes**

Thursday, April 23, 2026 at 5:30 p.m.

Index of Board Actions

Action	Page
Approve the Consent Calendar .....	2
<b>A. Approval of Minutes</b>	
I. March 26, 2026 Board Meeting	
II. April 9, 2026 Board Work Session	
<b>B. Routine Business Items</b>	
None	
Adopt the General Manager job description as shown in Attachment A .....	3

Attendance

**Board Directors:**

**Present:**

President Maria Hinojos Pressey  
Ramiro Navarro Jr.  
Sara Duncan  
Ian Davidson (6:00 p.m.)  
Bill Holmstrom

**Absent:**

Sadie Carney

**Staff:**

GM Allan Pollock  
CBDO Jaél Rose  
COO Tom Dietz  
IT Manager Brenden Keane  
Executive Assistant Kirra Pressey

**Guests:**

CFM's Dale Penn  
CFM's Waylon Buchan

## 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**

Executive Assistant Pressey provided the safety moment, noting that May is approaching and is recognized as Mental Health Awareness Month. She highlighted several practices to prioritize in support of maintaining mental health.

#### **C. Announcements and/or Changes to Agenda**

None

### 2. **Presentations**

#### **A. State Legislative Update**

Presenter: CFM's Dale Penn & Waylon Buchan

Agenda Packet: Pg. 4-25

Dale Penn and Waylon Buchan of CFM Advocates presented the State Legislative Update. They provided a brief overview of the 2026 legislative session, noting a largely defensive environment for transit, as well as major transportation funding decisions remaining unresolved.

They reviewed the District's legislative priorities, highlighted key bills of interest and their outcomes, and outlined upcoming elections, interim legislative work, and early planning for a potential 2027 statewide transportation package.

### 3. **Public Comment**

Public comment was received from Tyler McCulley, Nick Fortey, and Steve Means for the Board's review and consideration.

### 4. **Consent Calendar**

#### **A. Approval of Minutes**

- I. March 26, 2026 Board Meeting
- II. April 9 12, 2026 Board Work Session

#### **B. Routine Business Items**

None

#### **Action**

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

### 5. **Items Deferred From Consent Calendar**

None

### 6. **Action Items**

#### **A. Approve the General Manager's Job Description**

Presenter: GM Allan Pollock & CBDO Jaél Rose

Agenda Packet: Pg. 32-42

CBDO Rose provided a brief update on the evolution of the General Manager job description, outlining its initial development and subsequent revisions based on Board input. She also highlighted the purpose and intended use of the job description with the upcoming recruitment for the General Manager.

**Action**

- Motion: I move the Board adopt the General Manager job description as shown in Attachment A.
- Motion by: President Hinojos Pressey
- Second: Director Duncan
- Vote: Aye: President Hinojos Pressey, Directors Navarro, Duncan, Davidson and Holmstrom.  
Nay: None
- Outcome: Motion passes unanimously 5-0

**7. Informational Reports**

None

**8. Reports**

**A. General Manager’s Report**

GM Pollock reported on the Operations and Communications Divisions’ response to the recent train derailment and expressed appreciation for staff efforts. He also shared updates on recent community presentations regarding the East Salem Transit Center and a panel discussion he participated in on transportation funding.

He further noted his recent attendance at the APTA Legislative Conference alongside two Board members, highlighting meetings with legislative representatives.

**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 6:37 p.m.

**Respectfully Submitted**

*Maria Hinojos Pressey*

Maria Hinojos Pressey (May 29, 2026 10:24:32 PDT)

**Maria Hinojos Pressey, Board President**







# 2026.02.26 Board Mtg. Min.

Final Audit Report

2026-05-29

Created:	2026-05-29
By:	Kirra Pressey (kirra.pressey@cherriots.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAI1jQkZQ3gSsEzKBthwoXdHaUXtCzjfU4

## "2026.02.26 Board Mtg. Min." History

-  Document created by Kirra Pressey (kirra.pressey@cherriots.org)  
2026-05-29 - 0:42:53 AM GMT
-  Document emailed to maria.hinojos@cherriots.org for signature  
2026-05-29 - 0:42:56 AM GMT
-  Email viewed by maria.hinojos@cherriots.org  
2026-05-29 - 5:24:15 PM GMT
-  Signer maria.hinojos@cherriots.org entered name at signing as Maria Hinojos Pressey  
2026-05-29 - 5:24:30 PM GMT
-  Document e-signed by Maria Hinojos Pressey (maria.hinojos@cherriots.org)  
Signature Date: 2026-05-29 - 5:24:32 PM GMT - Time Source: server - Signature Appearance Selected: TYPE
-  Agreement completed.  
2026-05-29 - 5:24:32 PM GMT