



Salem Area Mass Transit District Board Of Directors Meeting Minutes

Thursday, May 28, 2026 at 5:30 p.m.

Index of Board Actions

Action	Page
Approve the Consent Calendar	2
A. Approval of Minutes	
I. April 23, 2026 Board Meeting	
B. Routine Business Items	
I. Approve the FY27 Board Meeting & Work Session Schedule	
II. Accept the FY26 Q3 NTD Reportable Assault Data	
 Adopt Resolution No. 2026-08, approving the list of projects and funding amounts of the 2027-2029 federal 5310 grant funded projects, as recommended by the STIFAC, and direct the General Manager to submit the Qualified Entity federal 5310 grant funding recommendation to ODOT in accordance with the STIFAC recommendation by June 5, 2026	3

Attendance

Board Directors:

Present:

President Maria Hinojos Pressey
 Ramiro Navarro Jr.
 Sadie Carney
 Sara Duncan (Virtual @ 5:46 p.m.)
 Ian Davidson
 Bill Holmstrom

Staff:

GM Allan Pollock
 CSO Cliff Carpentier
 CBDO Jaél Rose
 CPDO Shofi Azum
 COO Tom Dietz
 IT Manager Brenden Keane
 Security & Emergency Management Manager
 Karen Garcia
 Senior Manager, Project & Contract
 Administration Melissa Kidd
 Budget & Grants Manager Peggy Greene
 Strategic Initiatives Administrator Bobbi Kidd
 Executive Assistant Kirra Pressey

Guest:

Legal Counsel Jean Back

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

CBDO Jaél Rose provided the safety moment highlighting lock out tag out procedures.

C. Announcements and/or Changes to Agenda

None

2. **Presentations**

None

3. **Public Comment**

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

4. **Consent Calendar**

A. Approval of Minutes

- I. April 23, 2026 Board Meeting

B. Routine Business Items

- I. Approve the FY27 Board Meeting & Work Session Schedule
- II. Accept the FY26 Q3 NTD Reportable Assault Data

Action

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

5. **Items Deferred From Consent Calendar**

None

6. **Action Items**

A. Adopt Resolution No. 2026-08, Approving the Statewide Transportation Improvement Fund Advisory Committee ODOT 5310 Formula Funds Recommendation

Presenter: CPDO Shofi Azum & STIFAC Chair Marja Byers

Agenda Packet: Pg. 9-13

CPDO Azum presented Resolution No. 2026-08 for Board consideration, approving STIFAC recommendations for the Oregon Department of Transportation Section 5310 grant program for the 2027–2029 biennium. Following STIFAC review on May 7, 2026, all eligible projects from current providers were recommended for funding, with proportional distribution of increased funds.

Action

- Motion: I move that the Board adopt Resolution No. 2026-08, approving the list of projects and funding amounts of the 2027-2029 federal 5310 grant funded projects, as recommended by the STIFAC, and direct the General Manager to submit the Qualified Entity federal 5310 grant funding recommendation to ODOT in accordance with the STIFAC recommendation by June 5, 2026.
- Motion by: President Hinojos Pressey
- Second: Director Navarro
- Vote: Aye: President Hinojos Pressey, Directors Navarro, Carney, Duncan, Davidson and Holmstrom.
Nay: None
- Outcome: Motion passes unanimously 6-0

7. Informational Reports

A. FY26 Q3 Financial Report

Presenter: Budget & Grants Manager Peggy Greene

Agenda Packet: Pg. 14-16

Budget & Grants Manager Greene presented the FY26 Q3 Financial Report, noting that General Fund revenues and expenditures were trending within budget expectations. Transportation Programs Fund revenues and expenditures also remained in line with budget, while Capital Project Fund activity was primarily related to bus replacements.

B. FY26 Q3 Strategic Plan Report

Presenter: Strategic Initiatives Administrator Bobbi Kidd

Agenda Packet: Pg. 17-21

Strategic Initiatives Administrator Kidd presented the FY26 Q3 Strategic Plan Report, highlighting progress on organizational goals, including those completed and those deferred. Additionally, COO Dietz & IT Manager Keene provided an update on Divisional Goals housed within their departments.

C. FY26 Q3 Performance Report

Presenter: CPDO Shofi Azum

Agenda Packet: Pg. 22-30 & Addendum A

CPDO Azum presented the FY26 Q3 Performance Report, noting a 3.6% increase in system-wide ridership compared to FY25 Q3 and continued strong service reliability across all modes. On-time performance exceeded targets for both Local and Regional service, with high trip completion rates and improvements on key routes. Youth ridership remained a significant portion of total ridership under the Youth Zero Pass program, with overall growth year over year. The report also highlighted continued progress in Battery Electric Bus performance and increased Vanpool participation and trips.

8. Reports

A. General Manager's Report

GM Pollock highlighted District events that took place in May, such as the Benefit Fair & Enrollment Process, Employee Appreciation Day, Safety & Service Awards, the Hiring Event at DW, and KezierFEST.

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 6:52 p.m.

Respectfully Submitted

Maria Hinojos Pressey

Maria Hinojos Pressey (Jun 25, 2026 18:50:24 PDT)

Maria Hinojos Pressey, Board President







2026.02.26 Board Mtg. Min.

Final Audit Report

2026-06-26

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