Salem Area Mass Transit District
Board Of Directors Meeting Agenda Packet

Thursday, December 10, 2026 at 5:30 p.m.

Directors: Spencer Rosenau, Ramiro Navarro Jr., Sadie Carney, Maria Hinojos Pressey, Ian Davidson, Sara Duncan, Bill Holmstrom

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Available meeting formats:

- **In Person:** Senator Hearing Room, 555 Court St. NE, Salem, OR 97301
- **Watch the Live Stream on CC Media's YouTube** or view on **Comcast Channel 21**
- **Zoom Gov:**
  - **Join the Board Meeting Virtually**
    Meeting ID: 161 115 6964; Passcode: 680098
  - Phone: (669) 254-5252 (US)

Public Comment: The public may provide comments on transit-related matters during the meeting. Public comment is limited to three minutes per speaker.

Comments can be submitted:

- In person
- Via ZoomGov
- By email - Board@cherriots.org
- By mail - Attn: District Board of Directors, 555 Court St. NE, Suite 5230, Salem, OR 97301

Written comments received by 12:00 p.m. on the meeting day will be included in the official record.

Consent Calendar: Routine items are approved by a single motion. Any Director may request that an item be removed from the Consent Calendar for separate discussion and action.

Board of Director Reports: Directors report on transit-related issues, including committee participation, community outreach, and special projects representing the District.

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 Board Meeting Agenda Packet**.

Email Distribution List: Email clerkoftheboard@cherriots.org to join the District's public meeting distribution list.

Formatos de reunión disponibles:

- **En persona:** Senator Hearing Room, 555 Court St. NE, Salem, OR 97301
- **Vea la transmisión en vivo en el canal de YouTube de CC Media** o en el canal 21 de Comcast.
- **Zoom Gov:**
  - **Participe virtualmente en la reunión de la junta directiva**.
    Meeting ID: 161 115 6964; Código de acceso**:** 680098
  - Teléfono: **(**415) 449-4000 (US)

Comentarios del público: El público puede presentar comentarios sobre asuntos relacionados con el transporte público durante la reunión. Los comentarios públicos están limitados a tres minutos por persona.

Los comentarios pueden enviarse:

- En persona
- A través de ZoomGov
- Por correo electrónico: Board@cherriots.org
- Por correo postal: A la atención de: Junta Directiva del Distrito, 555 Court St. NE, Suite 5230, Salem, OR 97301

Los comentarios escritos recibidos antes de las 12:00 p.m. del día de la reunión se incluirán en el acta oficial.

Calendario de Consentimiento: Los puntos rutinarios se aprueban mediante una única moción. Cualquier director puede solicitar que se elimine un punto del calendario de consentimientos para su debate y resolución por separado.

Informes de la Junta Directiva: Los directores informan sobre cuestiones relacionadas con el transporte público, incluida la participación en comités, la divulgación comunitaria y los proyectos especiales que representan al Distrito.

Subtítulos (CC): Se ofrecen subtítulos en directo 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 Oregón), al menos 48 horas antes de la reunión.

Copias electrónicas: Descargue el paquete de la agenda de la reunión de la Junta.

Lista de distribución por correo electrónico: Envíe un correo electrónico a clerkoftheboard@cherriots.org para unirse a la lista de distribución de reuniones públicas del Distrito.

Agenda

1. **Call To Order**
   A. Note Attendance for a Quorum
   B. Safety Minute – Operations
   C. Announcements and/or Changes to the Agenda
2. **Presentations**
   A. Comprehensive Operational Analysis
   B. Outgoing Advisory Committee Member Recognition
   C. OTA System Innovation Award
   D. OTA Lifetime Achievement Award
3. **Fare Ordinance – First Reading & Public Hearing**
4. **Public Comment**
5. **Consent Calendar**
   A. Approval of Minutes
      I. October 22, 2026 Board Meeting
      II. November 12, 2026 Board Work Session
   B. Routine Business Items
      I. Reappoint Budget Committee Members
      II. Appoint/Reappoint Community Advisory Committee (CAC) Members
      III. Appoint CAC Officers
      IV. Appoint Statewide Transportation Improvement Fund Advisory Committee Officers
      V. Accept the Fiscal Year 2027 Quarter 1 (FY27 Q1) NTD Reportable Assault Data
6. **Items Deferred from Consent Calendar**
7. **Action Items**
   A. Approve the STIFAC Funding Recommendation
   B. Authorize Contract for BEB Monitoring Software
   C. Approve the 2027 Legislative Agenda & Board Priorities & Principles
   D. Approve the CY2027 CAC Work Plan
8. **Informational Reports**
   A. Service Change Briefing for January 2027
   B. FY27 Q1 Strategic Plan Report
   C. FY27 Q1 Financial Report
   D. FY27 Q1 Performance Report
9. **Reports**
   A. General Manager
   B. Board of Directors
10. **Adjourn**

Next Meeting: January 28, 2027 at 5:30 P.M.