



Salem Area Mass Transit District
STATEWIDE TRANSPORTATION IMPROVEMENT FUND ADVISORY COMMITTEE
VIRTUAL MEETING

June 10, 2020
Courthouse Square – Senator Hearing Room
555 Court Street NE, Salem, Oregon 97301

MINUTES

PRESENT:	Vice Chair, Becky Gilliam, Jim Row, Ron Harding, Kathy Martin-Willis, Glen Morrison
ABSENT:	Director Charles Richards, Sandra Hernandez- Lomeli, J.D. Wolfe
STAFF:	Steve Dickey, Director of Strategic Initiatives and Program Management; Chris French, Service Planning Manager; Ted Stonecliffe, Planner II
GUESTS:	Director Colleen Busch
RECORDER:	Jolene White, Administrative Assistant, Finance and Technology / Strategic Initiatives and Program Management

A. CALL TO ORDER

5:30 PM

Vice-Chair Becky Gilliam called the meeting to order. Attendance was noted, and a quorum was present.

Mr. Dickey shared the “*Safety Moment*” thought of the day to remember these three things as we stay strong and continue to flatten the curve and slow the spread of COVID-19. If you leave home, practice your 3 - Ws: Wear, Watch, Wash.

- **Wear** a cloth covering over your nose and mouth.
- **Watch** your distance by remaining at least 6 feet apart. Avoid close contact.
- **Wash** your hands often with soap and water for at least 20 seconds or use hand sanitizer.

These actions can help to protect yourself and those around you and slow the spread of the COVID-19 virus.

B. PUBLIC COMMENTS

There were no public comments submitted and no public present.



C. ACTION ITEMS

- 1. Form a formal recommendation to Cherriots Board of Directors for staggered terms for members of the Statewide Transportation Improvement Fund Advisory Committee (STIFAC).**

Mr. Dickey went over the requirement in the STIFAC bylaws that state the member's terms will need to be staggered to avoid a complete turnover of members in one year. Staff propose that three of the members will start the next term with a one-year term and four of the members will serve a two-year term. The committee members discussed the term options and none of the members present had a preference of either the one- or two-year terms.

Mr. Row motioned that the Statewide Transportation Improvement Fund Advisory Committee (STIFAC) recommend to the Cherriots Board of Directors for members Jim Row, J.D. Wolfe, and Glenn Morrison will start the next term with a one-year term, and members Becky Gilliam, Ron Harding, Kathy Martin-Willis and Sandra Hernandez-Lomeli will serve a two-year term. Mr. Morrison seconded the motion. The motion passed unanimously among voting members.

- 2. Form a formal recommendation to Cherriots Board of Directors for a Chairperson of the Statewide Transportation Improvement Fund Advisory Committee (STIFAC). Mr. Harding nominated Becky Gilliam for Chair, and she accepted the nomination. There were no other nominations. The motion passed unanimously among voting members.**
- 3. Form a formal recommendation to Cherriots Board of Directors for a Vice-Chairperson of the Statewide Transportation Improvement Fund Advisory Committee (STIFAC). Mr. Row nominated Kathy Martin-Willis to serve as Vice-Chair, and she accepted the nomination. There were no other nominations. The motion passed unanimously among voting members.**

D. ADJOURN

Vice-Chair Gilliam adjourned the meeting at 6:02 PM.