

**STATEWIDE TRANSPORTATION IMPROVEMENT FUND  
ADVISORY COMMITTEE  
VIRTUAL MEETING**

Tuesday, June 2, 2020  
5:30 – 7:30 PM

Google Hangout Meets I.D: [meet.google.com/zcw-yfpj-gys](https://meet.google.com/zcw-yfpj-gys)  
Google Meets Phone No: +1 413-471-2208  
PIN: 796 821 426#

(Detailed Instruction to participate in the meeting are on the next page)

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

**NOTE:** Social distancing, virtual meetings, and other COVID-19 guidelines will be practiced at all of the District's public meetings for the protection of the Board, staff and community members until further notice. There will not be a public forum.

The public is encouraged to send testimony on any of the agenda items. Public comments can be submitted in writing by email to [publictestimony@cherriots.org](mailto:publictestimony@cherriots.org) or mailed to: SAMTD, 555 Court Street NE, Suite 5230, Salem, Oregon 97301 by 5pm on Monday, June 1, 2020; or contact Jolene White at (503) 588-2424 for instructions to testify. Written testimony received will be provided to the Statewide Transportation Improvement Fund Advisory Committee and will be included in the public record for the meeting.

It is not required to have a Google account in order to participate in the STIFAC meeting.

You can connect with full video and audio if you have a camera and/or a microphone on your computer or cellphone:

**Join Google Meet: [meet.google.com/zcw-yfpj-gys](https://meet.google.com/zcw-yfpj-gys)**

**Join by phone: +1 413-471-2208**

**PIN: 796 821 426#**

No microphone or camera on your computer?

- You can still use the speakers on your computer or your cellphone to listen.

You may want to try out your connection to the virtual meeting 10-15 minutes early.

CONTACT:

Jolene White, Administrative Assistant

Salem Area Mass Transit District

email: [jolene.white@cherriots.org](mailto:jolene.white@cherriots.org) | STIFAC: [publictestimony@cherriots.org](mailto:publictestimony@cherriots.org)

phone: (503)361-7521

For the Google Meet App on your cellphone. Go to:

Google Play Store - <https://play.google.com/store/apps/details?id=com.google.android.apps.meetings>

Apple App Store - <https://apps.apple.com/us/app/hangouts-meet-by-google/>

This public meeting is in a place that is ADA accessible. Auxiliary hearing aids and services, and alternate formats to individuals with limited English proficiency are available. Requests can be made with at least 48 hours of notice by phone at 503-588-2424 or with the assistance of TTY: Oregon Relay Services at 1-800-735-2900 (or 711). Cherriots administration office hours are Monday-Friday from 8:00 AM to 5:00 PM.

For an electronic copy of the Statewide Transportation Improvement Fund Advisory Committee agenda packet, go to [www.cherriots.org/STIFAC/](http://www.cherriots.org/STIFAC/).

Esta reunión pública está en un lugar accesible para la ADA. Se encuentran disponibles audífonos y servicios auxiliares, y formatos alternativos para personas con dominio limitado del inglés. Las solicitudes se pueden hacer con 48 horas de aviso directamente al Secretario de la Junta por teléfono al 503-588-2424 o con la asistencia de TTY: Servicios de retransmisión de Oregon al 1-800-735-2900 (o 711). El horario de la oficina de administración de Cherriots es de lunes a viernes de 8:00 a.m. a 5:00 p.m.

Para obtener una copia electrónica del paquete de agenda de la Junta, visite [www.cherriots.org/STIFAC/](http://www.cherriots.org/STIFAC/).

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**A. CALL TO ORDER, WELCOME, AND INTRODUCTIONS**

1. Notice of Attendance for a Quorum
2. "Safety Moment" Thought for the Day

**B. PUBLIC COMMENTS**

*See above for public comment procedures*

**C. ANNOUNCEMENTS**

1. Electronic Meeting process in the event of continued physical distancing regulations.
2. Update on COVID-19 and the effects that impact SAMTD
  - General overview of service impacts of the COVID-19 pandemic and what is projected for the near future
3. Overview of schedule and timeline for upcoming STIF funding cycle for the next biennium

**D. DISCUSSION**

1. Feedback from last biennium
  - Staff will provide a report on the positive results of the STIF funding used in the first round of funding. This will include the increased ridership resulting from the implementation of the youth fare.
2. Committee's interests for upcoming biennium funding process
  - This will be a discussion of the areas of focus for the members of the STIFAC as service improvements are proposed with funding received in the next biennium. Important note when considering areas of priority is that the funding increase will only be based on economic growth and will not be an increase at the level seen at implementation of the STIF program.

**E. ACTION ITEMS**

1. Determination of membership staggering terms
  - The STIFAC By-Laws state that the member's terms will need to be staggered to avoid a complete turnover of members in one year. This

process will lead to a recommendation to the Board of Directors identifying which members will start the next term with a one year term, and which ones will serve a two year term.

2. Nominate a Chairperson for recommendation to Board of Directors
3. Nominate a Vice Chairperson for recommendation to the Board of Directors

## **F. ADJOURN**

### **Mission**

**Connecting people with places through safe, friendly, and reliable public transportation services Values**

**Safety - Service Excellence - Communication - Innovation - Accountability**