



**Salem Area Mass Transit District
BOARD OF DIRECTORS MEETING**

December 29, 2022

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Salem Area Mass Transit District
BOARD OF DIRECTORS MEETING (Virtual)
December 29, 2022

PRESENT:

Board: President Ian Davidson (virtual), Directors Ramiro Navarro Jr., Maria Hinojos Pressey, Bill Holmstrom

Staff: Allan Pollock, General Manager; David Trimble, Deputy General Manager; Denise LaRue, CFO; Tom Dietz, Director of Operations; Ben Fetherston, SAMTD Legal Counsel

Absent: Director(s) Sadie Carney and Sara Duncan

MINUTES

CALL TO ORDER

6:17 PM

A. President Ian Davidson called the meeting to order. Attendance was noted and a quorum was present.

ACTION ITEMS

B.1 Shall the Board adopt Resolution No. 2022-08 amending the Public Transportation Agency Safety Plan (PTASP)?

Presenter: David Trimble, Deputy General Manager

Staff Report: Pages 3-6 of the agenda

As a result of the Bipartisan Infrastructure Law, deified in 49 U.S.C. 5329(d) there are new requirements that must be included into the District's PTASP by December 31, 2022. The District made the necessary changes to its PTASP to include all of the new requirements established by the Federal Transit Administration (FTA) and the Board adopted Resolution No. 2022-06 to amend the Plan at its December 15, 2022 meeting. However, under the new FTA requirements all internal stakeholder signatures must be completed prior to Board action. The Safety Committee met on December 22, 2022 and approved and signed the PTASP as written.

Motion: Moved to rescind Resolution No. 2022-06 with the adoption of Resolution No. 2022-08 amending the Public Transportation Agency Safety Plan.

Motion By: Director Maria Hinojos Pressey

Second: Director Ramiro Navarro Jr.

Vote: Motion passed: Davidson, Navarro, Hinojos Pressey, Holmstrom (4)



ADJOURN -

6:21 PM

K. President Davidson adjourned the meeting.

Respectfully Submitted



Ian Davidson, President