



Salem Area Mass Transit District
Board of Directors Meeting
April 25, 2024

Index of Board Actions

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Approve the Consent Calendar	3
A. Approval of Minutes	
1. March 28, 2024 Board of Directors Meeting.	
2. April 11, 2024 Board of Directors Work Session.	
Authorize the General Manager to enter into a five (5) year base contract with two option years with MTM Transit, LLC for the delivery of ADA Paratransit Eligibility Assessment Services and approve a contract amount of \$1,214,416.	3
Appoint Director Bill Holmstrom to represent the District on the Willamette Valley Regional Rail Advisory Board.	3

Salem Area Mass Transit District
Board of Directors Meeting Minutes

Senator Hearing Room: 555 Court St. NE, Salem, Oregon 97301

April 25, 2024

Full Video of Board Meeting can be accessed at: https://www.youtube.com/playlist?list=PLSUQ1gg6M78XRjv71liYD_YiUu7ABEx92

Attendees:

Board: President Maria Hinojos Pressey, Directors Joaquín Lara Midkiff, Ramiro Navarro Jr., Sadie Carney (Virtual until 5:38 p.m.), Ian Davidson (Virtual), Sara Duncan, and Bill Holmstrom

Staff: General Manager Allan Pollock, Deputy General Manager David Trimble, CIO Art Boulanger, CFO Denise LaRue, CHRO Jaél Rose, CCO Patricia Feeny, CPDO Shofi Ull Azum, COO Tom Dietz, Service Contracted Service Manager Ben Sawyer, and Executive Assistants Crisandra Williams and Kirra Pressey.

Guest: Legal Counsel Dave Anderson (Virtual)

I. CALL TO ORDER

A. Attendance

President Hinojos Pressey called the meeting to order at 5:30 p.m.

Attendance was noted with Director Davidson attending virtually and Director Carney attending virtually for the first portion of the meeting.

B. Safety Moment

GM Pollock presented a safety moment emphasizing the importance of safety while driving, particularly regarding distracted driving. He provided several tips to reduce distractions and ensure the safety of everyone on the road.

II. ANNOUNCEMENTS | CHANGES TO THE AGENDA

Deputy General Manager Trimble introduced the District's new CIO Art Boulanger, noting he brings twenty years of experience in IT leadership and team building.

III. PRESENTATION(S) - None

IV. PUBLIC COMMENT

The Board received public comment from James Alderson and Beth Schmitd for their review and consideration. The comments can be heard on the April 25, 2024 Board meeting recording and can be accessed on the Capital Community Media YouTube channel.

V. CONSENT CALENDAR

Presenter: President Maria Hinojos Pressey

Staff Report: Pg. 4-9

A. Approval of Minutes

- 1. March 28, 2024 Board of Directors Meeting
- 2. April 11, 2024 Board of Directors Work Session

B. Routine Business Items - None

Motion:	Approve the Consent Calendar As Presented
Motion By:	Director Sara Duncan
Second:	Director Ramiro Navarro Jr.
Vote:	Motion Passed Unanimously

VI. ITEMS DEFERRED FROM THE CONSENT CALENDAR – None

VII. ACTION ITEMS

A. Award of Contract for ADA Paratransit Eligibility Services

Presenter: Contracted Service Manager Ben Sawyer

Staff Report: Pg. 10-11

Contracted Service Manager Sawyer briefly discussed the ADA requirements for public transit agencies, indicating that the District currently contracts with MTM Transit for ADA Paratransit Eligibility Assessment Services. He noted that the RFP was issued in February and that the only response received was from MTM Transit.

Motion:	Authorize the General Manager to enter into a five (5) year base contract with two option years with MTM Transit, LLC for the delivery of ADA Paratransit Eligibility Assessment Services and approve a contract amount of \$1,214,416.
Motion By:	Director Joaquín Lara Midkiff
Second:	Director Sadie Carney
Vote:	Motion Passed Unanimously

B. MWVCOG Regional Rail Advisory Committee Appointment

Presenter: General Manager Allan Pollock

Staff Report: Pg. 12-13

GM Pollock discussed the MWVCOG's initiative to convene an advisory board to continue regional conversations about the possibility of implementing a regional rail system connecting the mid-valley and the Portland metro area. The MWVCOG has invited the District to appoint a member to this advisory board.

Motion:	Appoint Director Bill Holmstrom to represent the District on the Willamette Valley Regional Rail Advisory Board
Motion By:	Director Maria Hinojos Pressey
Second:	Director Ian Davidson
Vote:	Motion Passed Unanimously

VIII. INFORMATIONAL REPORTS

A. APTA 2024 Legislative Conference Report

Presenter: General Manager Allan Pollock

Staff Report: NA

GM Pollock, Director Davidson, and President Hinojos Pressey provided a brief overview of the APTA 2024 Legislative Conference.

IX. GENERAL MANAGER'S REPORT

GM Pollock provided the General Manager's Report, highlighting the event in which the District received a check from Representative Andrea Salinas for the South Salem Transit Center. He also discussed the upcoming APTA Mobility Conference being held in Portland. Lastly, Executive Assistant Pressey provided a summary of Take Your Child to Work Day.

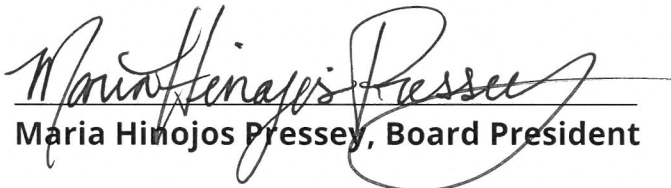
X. BOARD OF DIRECTORS REPORT

President Hinojos Pressey and Directors provided reports on committees and activities in which they represent the District.

XI. ADJOURN

President Hinojos Pressey adjourned the meeting at 6:39 p.m.

Respectfully Submitted



Maria Hinojos Pressey, Board President