



Salem Area Mass Transit District
Board of Directors

~ **WORK SESSION** ~

June 11, 2018

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

MINUTES

PRESENT: President Robert Krebs; Directors Jerry Thompson, Steve Evans, Colleen Busch,
Board Kathy Lincoln, Marcia Kelley and Doug Rodgers

Staff Allan Pollock, General Manager; David Trimble, Chief Operating Officer; Al McCoy,
Director of Finance/CFO; Patricia Feeny, Director of Communication; Paula Dixon,
Director of Administration; Steve Dickey, Director of Transportation Development;
Linda Galeazzi, Executive Assistant; Chris French, Senior Planner; Chip Colby,
Information Technology Manager; Linda Galeazzi, Executive Assistant

Guests None

1. CALL TO ORDER 5:35 PM

President Bob Krebs called the work session to order at 5:35 p.m.

2. DISCUSSION

a. Special Districts Insurance Services (SDIS) Best Practices Assessment 5:35 PM

The presenter of the Best Practices Assessment became ill and was not able to attend the work session. This item was taken off the agenda.

Follow-up: The assessment will be rescheduled.

b. Report on Salem City Council's Congestion Relief Task Force Meeting 5:35 PM

Staff report: Pages 1-6 of the agenda.

Presenter: Steve Dickey, Director of Transportation Development

The Board received a report on the May 18, 2018 meeting of the Congestion Relief Task Force for the City of Salem where there was a summary of the bridge packages. The Task Forces' meeting on June 29 has been cancelled and the next meeting is scheduled for July 20, 2018. The task force will meet with ODOT to discuss the viability of the remaining package solutions prior to their next task force meeting.

Follow-up: None

c. Service Enhancement Discussion – Appointments to the Statewide Transportation Improvement Fund Advisory Committee (STIFAC) 5:40 PM

Staff report: Pages 7-12 of the agenda

Presenter: Allan Pollock, General Manager

Board members reviewed the member composition for the STIF Advisory Committee and the candidates' worksheet. To-date, six individuals have agreed to serve on the committee; seven members are needed.

Follow-up: The Board will appoint members to the STIFAC at the June 28, 2018 board meeting. There will be a kick-off meeting at the end of July or beginning of August.

4. GENERAL MANAGER COMMENTS 5:30 PM

Staff report: Pages 13-18 of the agenda

Presenter: Allan Pollock, General Manager

Board members reviewed the draft agenda for the June 28, 2018 board meeting, the Board's calendar of scheduled meetings and events, and a draft of upcoming agenda items for Board review or action.

4. WORK SESSION ADJOURNED 5:59 PM

Submitted and Recorded by: Linda Galeazzi, Executive Assistant/Clerk of the Board