

Salem Area Mass Transit District
BOARD OF DIRECTORS

~ **Virtual BOARD MEETING** ~

Thursday, July 22, 2021 at 6:30 PM
 Senator Hearing Room – Courthouse Square
 555 Court Street NE – Salem, Oregon 97301

ZOOM
<https://cherriots-org.zoomgov.com/j/1605194427?pwd=enjXS3ZlV1BUM3QvWEU3bnplbHYzZz09>
 Meeting ID: 160 519 4427 | Passcode: 512136

Comcast Cable Channel 21

Cherriots Facebook Live <https://www.facebook.com/cherriots>

YouTube through CC:Media <https://www.capitalcommunitymedia.org/all>

AGENDA

- A. CALL TO ORDER** (President Ian Davidson)
 - 1. Note of Attendance for a Quorum
 - 2. Pledge of Allegiance
 - 3. "Safety Moment"

- B. ANNOUNCEMENTS & CHANGES TO AGENDA**
 If any agenda item involves a potential conflict of interest, Board members should so note this before the adoption of the Consent Calendar.

- C. ELECTION OF OFFICERS**
 Election of officers shall be held at the first meeting in July in odd-numbered years. Officers serve for terms of two years, or until their successors are elected and qualified. No officer may serve more than two consecutive terms in the same office, but may serve thereafter in a different office. **5**

- D. PRESENTATION**
 2021 State Legislative Session Update presented by Dale Penn, SAMTD Legislative Consultant, CFM Advocates. **15**

- E. PUBLIC COMMENT**

For testimony on any Board business, send an email to: *board@cherriots.org* by 5:00 p.m., the day of the Board meeting; or by mail to Cherriots Board of Directors, 555 Court Street NE, Suite 5230, Salem, OR 97301. Testimony received will be acknowledged at the Board meeting and will be included in the minutes for public record.

F. CONSENT CALENDAR

Items on the Consent Calendar are considered routine business and are adopted as a group by a single motion unless a Board member requests to withdraw an item. Action on items pulled for discussion will be deferred until after adoption of the Consent Calendar.

1. Approval of Minutes

- a. June 24, 2021 Board of Directors Meeting **35**

2. Routine Business

- a. Acceptance of the Preliminary FY 2021 Financial Report **43**

G. ITEMS DEFERRED FROM THE CONSENT CALENDAR

H. ACTION ITEMS

- 1. Acceptance of the Albany-Salem Feasibility Study – Final Report **49**
- 2. Authorizing the General Manager to Execute a Contract with Jacobs Engineering Group, Inc. for development of the 2043 Long-Range Transit Plan (LRTP) project . . . **59**
- 3. Authorizing the General Manager to Execute a Contract with DePaul Industries, The DPI Group, for Security Services at Del Webb Operations Headquarters . . . **63**

I. INFORMATIONAL REPORTS

J. GENERAL MANAGER'S REPORT

K. BOARD OF DIRECTORS REPORTS

- Board members report on their committee assignments as representatives of the District. **65**

L. ADJOURN BOARD MEETING



FY 2021 BOARD PRIORITIES AND PRINCIPLES

Salem Area Mass Transit District, also known as Cherriots, has established priorities and principles that board members can use when representing the District on external committees.

Cherriots Board of Directors adopts the following priorities and principles:

Support of increased public transit funding

While Cherriots has seen an expansion of service in recent years, noticeable gaps in frequency and coverage remain in the existing service. As such, we are supportive of initiatives that could support the expansion of public transit in Marion and Polk counties. Funding sources could include federal, state, or local (city and county) revenues.

Pedestrian and bicyclist infrastructure

Transit riders and other community members depend on a strong, multi-modal network to reach their destinations. Large sections of the urban growth boundary do not have sidewalks, and bike infrastructure is inadequate. As Cherriots becomes a mobility integrator, we must advocate for strong “first mile/last mile” infrastructure.

Environmental justice

Decisions on how to allocate resources should be viewed through a lens of environmental justice. New projects should always consider historically underserved communities. For example, an area with higher levels of pollution should be the first to receive funding targeted to mitigate pollution.

Maintenance of existing travel lanes before building new infrastructure

Allocation of funding for automobile travel lanes should prioritize the maintenance of existing infrastructure before building new, costly-to-maintain infrastructure.

Unaccounted costs

Attention should be paid to policies that put the burden of costly infrastructure on the public when the number of individuals who would benefit is nominal. For example, parking minimums increase the cost of housing and commercial properties for everyone, but only drivers of automobiles benefit.

- **Virtual and Hybrid Meetings:** The Board of Directors meeting is a public meeting that is typically held in the Senator Hearing Room at Courthouse Square where it is ADA- accessible. The Board meeting is also available to the community *virtually* through ZoomGov, on Comcast Channel 21, on Cherriot's Facebook Live, and on YouTube through CC: Media.
- **Closed Captioning (CC):** ZoomGov's live streaming platform includes Closed Captioning (CC). It is a good tool for aiding viewer participation in the meeting. However, Closed Captioning does not always translate accurately.
- **Alternate Formats** This is a public meeting in a place that is ADA accessible. With 48 hours of notice, auxiliary hearing aids and services, and alternate formats for individuals with limited English proficiency are available. Requests can be made to the Clerk of the Board by phone at 503-588-2424 or with the assistance of TTY: Oregon Relay Services at 1-800-735-2900 (or 711). Cherriot's administration office hours are Monday-Friday from 8:00 AM to 5:00 PM.
- **Electronic Copies** of the Board's meeting agenda packet are distributed by email 6-7 days prior to the meeting. The agenda packet is also included on the Cherriot's website under Public Meetings and Notices at: <https://www.cherriots.org/meetings/>.
- **Email Distribution List:** To add your email address to the Board's meeting distribution list, please send your email address to the Clerk of the Board at publictestimony@cherriots.org.



- Reuniones virtuales: La reunión de la Junta Directiva es una reunión pública; típicamente en un lugar que sea accesible según la ADA. Sin embargo, esta reunión de la Junta se llevará a cabo virtualmente a través de ZoomGov siguiendo las directivas del Gobernador Brown para mantener a las personas seguras y saludables durante la pandemia de Covid-19.
- Subtítulos ocultos (CC): la plataforma de transmisión en vivo de ZoomGov incluye subtítulos ocultos (CC). Es una buena herramienta para ayudar a los espectadores a participar en la reunión. Sin embargo, CC no siempre se traduce con precisión.
- Formatos alternativos Esta es una reunión pública en un lugar accesible a la ADA. Con 48 horas de anticipación, se encuentran disponibles audífonos y servicios auxiliares, y formatos alternativos para personas con dominio limitado del inglés. Las solicitudes se pueden hacer al Secretario de la Junta por teléfono al 503-588-2424 o con la ayuda de TTY: Oregon Relay Services al 1-800-735-2900 (o 711). El horario de oficina de la administración de Cherriot's es de lunes a viernes de 8:00 a. M. A 5:00 p. M.
- Se distribuyen copias electrónicas del paquete de la agenda de la reunión de la Junta por correo electrónico 6-7 días antes de la reunión. El paquete de la agenda también se incluye en el sitio web de Cherriot's en Reuniones públicas y avisos en: <https://www.cherriots.org/meetings/>.
- Lista de distribución de correo electrónico: para agregar su dirección de correo electrónico a la lista de distribución de reuniones de la Junta, envíe su dirección de correo electrónico al Secretario de la Junta a publictestimony@cherriots.org.



BOARD MEETING MEMO

Agenda Item C.

To: Board of Directors
From: Linda Galeazzi, Executive Assistant
Thru: Allan Pollock, General Manager
Date: July 22, 2021
Subject: Election of Officers

ISSUE

Shall the Board hold Elections for Officer positions?

BACKGROUND AND FINDINGS

At the July 22 Board meeting the Board will elect the following officer positions:

- President
- Vice-President
- Secretary
- Treasurer

Rule 8 in Resolution No. 2020-08, *Amending & Restating Rules Governing Proceedings and Conduct of the Board of Directors of Salem Area Mass Transit District* describes responsibilities of officer positions. Rule 9 describes the requirements and provisions for electing board officers. (Rule 8 and 9 are attached). Upon certification of the vote, Board members elected to officer positions will be sworn in to their new roles for a two year term to June 30, 2023.

FINANCIAL IMPACT

There is no financial impact.

RECOMMENDATION

Staff recommends that the Board hold an election for the Officers of the Board for a term ending June 30, 2023.

PROPOSED MOTION

[See Attachment C.2 for ballots]

SAMTD Bylaws Rule 8 and 9

RULE 8. OFFICERS

By majority vote of the whole membership of the Board, the Board shall choose from among its members the following officers with primary responsibilities as noted.

8-1 President.

The president shall call the meeting to order at the appointed time, preside at all meetings, decide all questions of order, and appoint the chairs for committees, commissions and task forces.

8-2 Vice President.

The vice president shall preside and perform the duties of the president, in his/her absence.

8-3 Secretary.

The secretary shall attest signatures of the District and may affix the seal to contracts and other instruments authorized to be executed by the District.

8-4 Treasurer.

The treasurer shall report on the financial status of the District, monitoring expenditure reports submitted by staff.

RULE 9. ELECTION OF OFFICERS

Election of officers shall be held at the first meeting in July in odd-numbered years. Officers serve for terms of two years, or until their successors are elected and qualified. No officer may serve more than two consecutive terms in the same office, but may serve thereafter in a different office. When a vacancy occurs in any office other than by expiration of the officer's term, the vacancy shall be filled by election by the Board of Directors when the need arises and the newly-elected officer shall take office immediately upon election, and shall serve the remainder of the unexpired term.

**SAMTD Board of Directors
Election of Officers
July 22, 2021**

Office of: PRESIDENT

**Term: July 22, 2021 – June 30, 2023
...or until a successor is duly appointed and qualified**

SUBDISTRICT	BOARD MEMBER	VOTE FOR ONE
#1	Chi Nguyen	
#2	Ramiro Navarro Jr	
#3	Sadie Carney	
#4	Maria Hinojos Pressey	
#5	Ian Davidson (for 2 nd Term)	
#6	Sara Duncan	
#7	Charles Richards	

Signed by: _____

**SAMTD Board of Directors
Election of Officers
July 22, 2021**

Office of: VICE-PRESIDENT

**Term: July 22, 2021 – June 30, 2023
...or until a successor is duly appointed and qualified**

SUBDISTRICT	BOARD MEMBER	VOTE FOR ONE
#1	Chi Nguyen	
#2	Ramiro Navarro Jr	
#3	Sadie Carney (for 2nd term)	
#4	Maria Hinojos Pressey	
#5	Ian Davidson	
#6	Sara Duncan	
#7	Charles Richards	

Signed by: _____

**SAMTD Board of Directors
Election of Officers
July 22, 2021**

Office of: SECRETARY

**Term: July 22, 2021 – June 30, 2023
...or until a successor is duly appointed and qualified**

SUBDISTRICT	BOARD MEMBER	VOTE FOR ONE
#1	Chi Nguyen (for 2nd term)	
#2	Ramiro Navarro Jr	
#3	Sadie Carney	
#4	Maria Hinojos Pressey	
#5	Ian Davidson	
#6	Sara Duncan	
#7	Charles Richards	

Signed by: _____

**SAMTD Board of Directors
Election of Officers
July 22, 2021**

Office of: TREASURER

**Term: July 22, 2021 – June 30, 2023
 ...or until a successor is duly appointed and qualified**

SUBDISTRICT	BOARD MEMBER	VOTE FOR ONE
#1	Chi Nguyen	
#2	Ramiro Navarro Jr	
#3	Sadie Carney	
#4	Maria Hinojos Pressey	
#5	Ian Davidson	
#6	Sara Duncan	
#7	Charles Richards	

Director Robert Krebs was the Board Treasurer from July 2019-June 2021.
Director Krebs term on the Board representing Subdistrict #5 ended June 30, 2021.

Signed by: _____

OATH OF OFFICE

STATE OF OREGON)
) **SS**
County of Marion)

I, _____ being first duly sworn or affirmed, upon oath say:
THAT I will support the Constitution and laws of the United States and the State of Oregon, and that I will faithfully perform my duties as **President** of the Board of Directors of the Salem Area Mass Transit District for the period beginning July 22, 2021 and ending June 30, 2023 or until my successor is duly appointed and qualified.

President

SIGNED AND AFFIRMED OR SWORN to before me this 22nd day of July 2021

Linda J. Galeazzi
Notary Public for Oregon
My Commission Expires: March 10, 2025

OATH OF OFFICE

STATE OF OREGON)
) **SS**
County of Marion)

I, _____ being first duly sworn or affirmed, upon oath say:
THAT I will support the Constitution and laws of the United States and the State of Oregon, and that I will faithfully perform my duties as **Vice-President** of the Board of Directors of the Salem Area Mass Transit District for the period beginning July 22, 2021 and ending June 30, 2023 or until my successor is duly appointed and qualified.

Vice-President

SIGNED AND AFFIRMED OR SWORN to before me this 22nd day of July 2021

Linda J. Galeazzi
Notary Public for Oregon
My Commission Expires: March 10, 2025

OATH OF OFFICE

STATE OF OREGON)
) **SS**
County of Marion)

I, _____ being first duly sworn or affirmed, upon oath say:
THAT I will support the Constitution and laws of the United States and the State of Oregon, and that I will faithfully perform my duties as **Secretary** of the Board of Directors of the Salem Area Mass Transit District for the period beginning July 22, 2021 and ending June 30, 2023 or until my successor is duly appointed and qualified.

Secretary

SIGNED AND AFFIRMED OR SWORN to before me this 22nd day of July 2021

Linda J. Galeazzi
Notary Public for Oregon
My Commission Expires: March 10, 2025

OATH OF OFFICE

STATE OF OREGON)
) **SS**
County of Marion)

I, _____ being first duly sworn or affirmed, upon oath say:
THAT I will support the Constitution and laws of the United States and the State of Oregon, and that I will faithfully perform my duties as **Treasurer** of the Board of Directors of the Salem Area Mass Transit District for the period beginning July 22, 2021 and ending June 30, 2023 or until my successor is duly appointed and qualified.

Treasurer

SIGNED AND AFFIRMED OR SWORN to before me this 22nd day of July 2021

Linda J. Galeazzi
Notary Public for Oregon
My Commission Expires: March 10, 2025



To: Board of Directors

From: Allan Pollock, General Manager

Date: July 22, 2021

Subject: 2021 State Legislative Session Report

ISSUE

Shall the Board receive a report on the 2021 state legislative session?

BACKGROUND AND FINDINGS

The 2021 State legislative session adjourned at 5:37pm on Saturday, June 26th. The sessions was unlike any other session due to the COVID-19 safety protocols at the Capitol. CFM Advocates represented the District during the session and has prepared an end of session report that is included in your board packet.

Dale Penn and staff will provide a presentation during the board meeting on their assessment of the legislative session.

FINANCIAL IMPACT

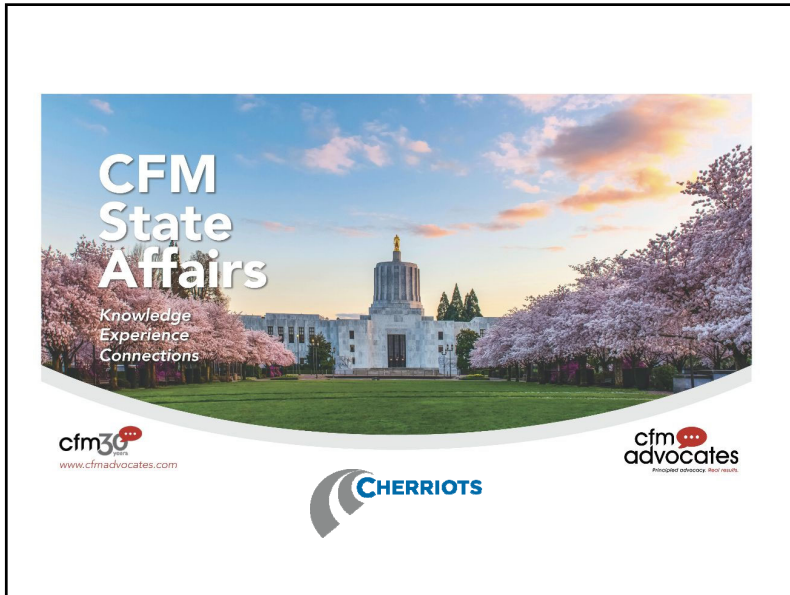
There is no financial impact.

RECOMMENDATION

Staff recommends that the Board receive the 2021 state legislative session report.

PROPOSED MOTION

I move the Board receive the 2021 state legislative session report.



Introduction

- CFM State Affairs Team
- 2021 Legislative Session
- SAMTD Legislative Priorities
- Interim Activities

CFM's State Affairs Team







- Dale Penn
- Waylon Buchan
- Zack Reeves
- Tess Milio

2021 Legislative Session



- 2021 Legislative Session Overview
- 100% Virtual Session
- COVID-19 Response, Social justice, wildfire recovery
- ARPA Impact
- Redistricting

SAMTD Legislative Priorities

- Protect transit investments
- COVID-19 Impact on Transit – vaccines, workplace issues, etc.
- HB 3056 – Clean Fuels Credits Exchange
- SB 395 – Bike/Ped Investments
- HB 2558 – Fixed Guideway Infrastructure Mandates



HB 3056/ARPA Request

- HB 3056 – Joint Committee on Transportation bill, ran into challenges
- CFM found a way to redeem expired SAMTD tax credits and convert them into \$6 million to use for transit improvements
- CFM built broad bi-partisan coalition



SB 395 – Bike/Ped Investments

- Bill failed to pass
- Bike/Ped Investments from 1% to 5% of minimum State Highway Fund allotment
- Opposition from entities impacted by Fund




HB 2558 – Fixed Guideway Mandates


- Reprint of a bill from 2019 that received opposition from transit
- Prescriptive mandates to zoning and planning along “fixed guideways” to increase housing density
- Opposed by local governments and transit entities



Interim Activities



- 2022 Legislative Session begins February 1, 2022
- Hybrid virtual/in-person process with Capitol closed due to construction
- Economic Forecasts and legislative days
- Legislative Outreach – Appreciation for SAMTD support



Questions?



Salem Area Mass Transit District

[HB 2917](#)

Position **Priority**

[Bill Info](#) No Position 1

Summary: Provides that selection criteria for Statewide Transportation Improvement Program and Connect Oregon include consideration of whether proposed transportation project may result in negatively impacting underserved communities.

Relating To: Relating to selection criteria for transportation projects; amending ORS 184.621 and 367.084.

1/19/21 H - Referred to Transportation.

1/11/21 H - First reading. Referred to Speaker's desk.

[HB 3050A](#)

Position **Priority**

[Bill Info](#) No Position 1

Summary: *Requires Department of Transportation to study development of uniform standards for speed bump height and markings.] Sunsets January 2, 2023.]* **Replaces references to vehicle "accident" and vehicle "collision" with vehicle "crash."**

Relating To: Relating to transportation; amending ORS 12.278, 30.480, 31.760, 41.905, 98.854, 105.932, 105.935, 105.938, 133.405, 135.857, 146.113, 153.061, 163.115, 181A.085, 336.802, 374.005, 390.565, 431.144, 445.090, 471.703, 672.060, 676.260, 682.035, 682.105, 742.490, 742.492, 742.494, 742.504, 742.508, 742.510, 742.530, 742.534, 742.536, 742.538, 742.542, 742.544, 742.546, 746.265, 746.292, 801.026, 801.040, 801.280, 801.440, 802.040, 802.050, 802.060, 802.070, 802.075, 802.091, 802.200, 802.220, 802.240, 802.320, 802.325, 806.010, 806.020, 806.040, 806.060, 806.070, 806.075, 806.130, 806.170, 806.190, 806.200, 806.210, 806.245, 807.070, 807.072, 807.170, 807.240, 807.570, 807.720, 809.020, 809.050, 809.380, 809.409, 809.417, 809.450, 809.470, 809.480, 810.410, 810.415, 810.460, 811.135, 811.207, 811.230, 811.235, 811.360, 811.365, 811.483, 811.507, 811.510, 811.525, 811.700, 811.705, 811.707, 811.710, 811.715, 811.717, 811.720, 811.725, 811.730, 811.735, 811.740, 811.745, 811.748, 811.750, 813.100, 813.131, 813.215, 814.414, 814.416, 816.280, 816.350, 818.105, 820.110, 822.510, 822.600, 824.212, 825.248 and 825.402 and section 2, chapter 330, Oregon Laws 2017, and section 2, chapter 501, Oregon Laws 2019, and ORCP 7 D.

Comments: Potential Omnibus Bill

6/7/21 S - Referred to Rules by order of the President.

6/7/21 S - Recommendation: Do pass the A-Eng. Referred to Rules by order of the President. (Printed A- Eng.)

6/2/21 S - Referred to Transportation.

5/27/21 S - First reading. Referred to President's desk.

5/27/21 H - Third reading. Carried by Noble. Passed.

5/26/21 H - Second reading.

5/24/21 H - Recommendation: Do pass with amendments and be printed A-Engrossed.

5/20/21 H - Work Session held.

5/11/21 H - Public Hearing held.

1/28/21 H - Referred to Transportation.

1/26/21 H - First reading. Referred to Speaker's desk.

[HB 3055C](#)

Position **Priority**

[Bill Info](#) No Position 1

Summary: Modifies, adds and repeals laws relating to transportation. Exempts from license tax first sale, use or distribution of motor vehicle fuel in this state purchased by Indian tribe, tribal entity or tribal member entity for delivery to service station owned by Indian tribe, tribal entity or tribal member entity and operated on tribe's reservation or trust land. Requires Indian tribe to impose tax at same rate as license tax on sales of purchased motor vehicle fuel and to use revenues solely for uses

CFM Strategic Communications
 2021 Regular Session
 Bill Summary Report

consistent with constitutional requirements applicable to revenues from sales of motor vehicle fuel.
 Takes effect on 91st day following adjournment sine die.

Relating To: Relating to transportation; and prescribing an effective date.

Comments: ODOT Omnibus Bill

- 6/30/21 S - President signed.
- 6/29/21 H - Speaker signed.
- 6/26/21 H - Rules suspended. House concurred in Senate amendments and repassed bill.
- 6/26/21 S - Vote explanation(s) filed by Dembrow.
- 6/26/21 S - Thatcher declared potential conflict of interest.
- 6/26/21 S - Rules suspended. Third reading. Carried by Beyer. Passed.
- 6/26/21 S - Second reading.
- 6/26/21 S - Recommendation: Do pass with amendments to the B-Eng. bill to resolve conflicts. (Printed C- Eng.)
- 6/26/21 S - Work Session held.
- 6/25/21 S - Referred to Rules by order of the President.
- 6/25/21 S - Recommendation: Do pass the B-Eng. Referred to Rules by order of the President. (Printed B- Eng.)
- 6/25/21 S - Referred to Ways and Means.
- 6/25/21 S - First reading. Referred to President's desk.
- 6/24/21 H - Vote explanation(s) filed by Bynum, Campos, Dexter, Power, Speaker Kotek.
- 6/24/21 H - Rules suspended. Third reading. Carried by McLain. Passed.
- 6/24/21 H - Second reading.
- 6/23/21 H - Recommendation: Do pass with amendments and be printed B-Engrossed.
- 6/21/21 H - Work Session held.
- 6/17/21 H - Returned to Full Committee.
- 6/17/21 H - Work Session held.
- 6/13/21 H - Assigned to Subcommittee On Transportation and Economic Development.
- 6/7/21 H - Referred to Ways and Means by order of Speaker.
- 6/7/21 H - Subsequent referral to Revenue rescinded by order of the Speaker.
- 6/7/21 H - Recommendation: Do pass with amendments, be printed A-Engrossed, subsequent referral to Revenue be rescinded, and be referred to Ways and Means.
- 5/27/21 H - Work Session held.
- 5/18/21 H - Work Session held.
- 4/27/21 H - Work Session held.
- 2/9/21 H - Public Hearing held.
- 1/28/21 H - Referred to Transportation with subsequent referral to Revenue.
- 1/26/21 H - First reading. Referred to Speaker's desk.

[HB 3056A](#)

[Bill Info](#)

Summary: Directs Department of Environmental Quality to issue clean fuels program credits to qualified credit generator that are equal to the value of unused transportation project tax credits. **Requires credit generator and department to enter into agreement concerning use of proceeds of clean fuels program credits issued under Act and retirement of certain clean fuels program credits.**
 Takes effect on 91st day following adjournment sine die.

Relating To: Relating to clean fuels program credits; and prescribing an effective date.

Comments: SKT Clean Fuels Bill

- 6/1/21 H - Referred to Ways and Means by prior reference.

CFM Strategic Communications
 2021 Regular Session
 Bill Summary Report

6/1/21 H - Recommendation: Do pass with amendments, be printed A-Engrossed, and be referred to Ways and Means by prior reference.
 5/27/21 H - Work Session held.
 3/11/21 H - Public Hearing held.
 1/28/21 H - Referred to Transportation with subsequent referral to Ways and Means.
 1/26/21 H - First reading. Referred to Speaker's desk.

SB 0314A

Bill Info

Position **Priority**

Support 1

Summary:

Authorizes Public Utility Commission to allow electric companies to recover costs from retail electricity consumers for prudent infrastructure measures to support transportation electrification if certain criteria are met. Authorizes commission to allow natural gas utilities to recover costs from retail natural gas customers for prudent investments in or expenses related to infrastructure measures that support adoption and service of alternative forms of transportation vehicles if certain criteria are met.

Relating To:

Relating to alternative fuel transportation; creating new provisions; and amending ORS 757.357.

Comments:

Allan testified on 2/2/21 in support.

5/19/21 H - Work Session held.
 5/3/21 H - Public Hearing held.
 3/22/21 H - Referred to Energy and Environment.
 3/15/21 H - First reading. Referred to Speaker's desk.
 3/11/21 S - Third reading. Carried by Beyer. Passed.
 3/10/21 S - Second reading.
 3/8/21 S - Recommendation: Do pass with amendments. (Printed A-Eng.)
 2/25/21 S - Work Session held.
 2/18/21 S - Work Session held.
 2/2/21 S - Public Hearing held.
 1/19/21 S - Referred to Energy and Environment.
 1/11/21 S - Introduction and first reading. Referred to President's desk.

SB 0690

Bill Info

Position **Priority**

No Position 1

Summary:

Repeals provision that prohibits transit workers from striking. Makes conforming amendments.

Relating To:

Relating to strikes by transit workers; amending ORS 243.726, 243.742 and 243.752; and repealing ORS 243.738.

1/27/21 S - Referred to Labor and Business.
 1/22/21 S - Introduction and first reading. Referred to President's desk.

HB 2482

Bill Info

Position **Priority**

No Position 2

Summary:

Removes entering or remaining unlawfully in or on public transit vehicle or public transit station as manner of committing crime of interfering with public transportation. Provides that use of certain name other than name displayed on government-issued identification document does not constitute crime of giving false information to peace officer in connection with citation or warrant or crime of giving false information to police officer. Prohibits police officer from conducting or participating in activities intended to determine whether person has paid certain user charges, fees or tolls imposed by mass transit district.

Relating To:

Relating to public safety; creating new provisions; and amending ORS 162.385, 166.116 and 807.620.

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3/24/21 H - Work Session held.
3/15/21 H - Public Hearing held.
1/19/21 H - Referred to Judiciary.
1/11/21 H - First reading. Referred to Speaker's desk.

HB 2558

Position Priority

Bill Info

No Position 2

Summary:

Requires local governments to allow certain residential development within one-eighth mile of fixed guideway corridor stops. Establishes deadlines to incorporate requirements into land use plans.

Relating To: Relating to development in fixed guideway corridors.

Comments:

LC 2207
SB 10 redux from last long session. Should not impact SKT.

2/25/21 H - Public Hearing held.
1/19/21 H - Referred to Housing.
1/11/21 H - First reading. Referred to Speaker's desk.

HB 2887

Position Priority

Bill Info

No Position 2

Summary:

Authorizes formation of bridge district in capital city region, consisting of Benton, Marion, Polk and Yamhill Counties. Authorizes bridge district to levy property taxes for purpose of planning, financing, constructing, operating and maintaining bridges over Willamette River in capital city region. Provides for organization of district board consisting of five members, one elected from each of four counties in capital city region and one elected from district at large. Sunsets January 2, 2026. Takes effect on 91st day following adjournment sine die.

Relating To: Relating to a special bridge district; creating new provisions; amending ORS 198.010, 198.115, 198.180, 198.210, 198.310, 198.335 and 198.510; and prescribing an effective date.

1/19/21 H - Referred to Transportation.
1/11/21 H - First reading. Referred to Speaker's desk.

HB 2918B

Position Priority

Bill Info

No Position 2

Summary:

Requires local governments, and allows mass transit districts or transportation districts, to prepare and submit to Department of Land Conservation and Development inventory of surplus real property. Directs department to submit report on surplus real property to interim committees of Legislative Assembly related to housing no later than February 1 of each even-numbered year. Establishes alternative process for city to sell real property for purpose of developing affordable housing. Declares emergency, effective on passage.

Relating To: Relating to publicly-owned real property; and declaring an emergency.

6/30/21 S - President signed.
6/29/21 H - Speaker signed.
6/26/21 S - Rules suspended. Third reading. Carried by Taylor. Passed.
6/26/21 S - Second reading.
6/26/21 S - Recommendation: Do pass the B-Eng. bill.
6/25/21 S - Referred to Ways and Means.
6/25/21 S - First reading. Referred to President's desk.

CFM Strategic Communications
2021 Regular Session
Bill Summary Report

6/24/21 H - Rules suspended. Third reading. Carried by Williams. Passed.
6/24/21 H - Second reading.
6/23/21 H - Recommendation: Do pass with amendments and be printed B-Engrossed.
6/18/21 H - Work Session held.
6/14/21 H - Returned to Full Committee.
6/14/21 H - Work Session held.
6/3/21 H - Assigned to Subcommittee On Natural Resources.
4/7/21 H - Referred to Ways and Means by prior reference.
4/7/21 H - Recommendation: Do pass with amendments, be printed A-Engrossed, and be referred to Ways and Means by prior reference.
4/6/21 H - Work Session held.
2/9/21 H - Public Hearing held.
1/19/21 H - Referred to Housing with subsequent referral to Ways and Means.
1/11/21 H - First reading. Referred to Speaker's desk.

[HB 2957](#)

Position **Priority**

[Bill Info](#)

No Position 2

Summary: Directs Director of Transportation to adopt rules to regulate statewide operation of transportation network companies and to report, on or before September 15, 2022, to appropriate committee or interim committee of Legislative Assembly concerning recommendations for legislation and other measures necessary to improve implementation of oversight over transportation network companies. Specifies guidelines for rulemaking. Sunsets January 2, 2023.

Relating To: Relating to transportation network companies.

1/28/21 H - Referred to Transportation.
1/21/21 H - First reading. Referred to Speaker's desk.

[HB 2974](#)

Position **Priority**

[Bill Info](#)

No Position 2

Summary: Provides that conditioning employment on refraining from using any substance that is lawful to use in this state is unlawful employment practice. Declares emergency, effective on passage.

Relating To: Relating to unlawful employment practices; amending ORS 659A.315; and declaring an emergency.

1/26/21 H - Referred to Business and Labor.
1/21/21 H - First reading. Referred to Speaker's desk.

[HB 3025](#)

Position **Priority**

[Bill Info](#)

No Position 2

Summary: Adds exposure to or infection by SARS-CoV-2 to definition of occupational disease for purposes of workers' compensation. Specifies presumptions as to compensability for occupational disease or occupational injury that apply to subject worker's death, disability, impairment of health, loss of work time and expenses of medical treatment or services, including diagnostic or preventive medical treatment or services, as result of exposure to SARS-CoV-2 or COVID-19. Declares emergency, effective on passage.

Relating To: Relating to the compensability of COVID-19 for the purposes of workers' compensation; creating new provisions; amending ORS 656.802; and declaring an emergency.

1/26/21 H - Referred to Business and Labor.
1/21/21 H - First reading. Referred to Speaker's desk.

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SB 0332

Position **Priority**

Bill Info No Position 2

Summary: Imposes minimum service requirements on certain mass transit districts. Prohibits certain mass transit districts from imposing tax on employer payroll or self-employment earnings on employers or individuals outside of certain proximity to transit routes.

Relating To: Relating to mass transit districts.

3/23/21 S - Public Hearing held.

1/19/21 S - Referred to Transportation.

1/11/21 S - Introduction and first reading. Referred to President's desk.

SB 0395

Position **Priority**

Bill Info Support 2

Summary: Increases required expenditure on footpaths and bicycle trails from one percent to five percent of amounts received from State Highway Fund. Applies to Department of Transportation, counties and cities under certain circumstances. Updates Oregon Bicycle and Pedestrian Advisory Committee membership and duties.

Relating To: Relating to transportation; amending ORS 366.112 and 366.514.

3/4/21 S - Public Hearing held.

1/19/21 S - Referred to Transportation.

1/11/21 S - Introduction and first reading. Referred to President's desk.

SB 0412

Position **Priority**

Bill Info No Position 2

Summary: Requires issue subject to collective bargaining during term of collective bargaining agreement that is not resolved through negotiation or mediation to be resolved through binding arbitration. Prohibits public employees from striking when issue subject to collective bargaining during term of collective bargaining agreement is subject to binding arbitration.

Relating To: Relating to matters subject to collective bargaining during term of collective bargaining agreement; amending ORS 243.698, 243.742 and 243.746.

1/19/21 S - Referred to Labor and Business.

1/11/21 S - Introduction and first reading. Referred to President's desk.

SB 0429

Position **Priority**

Bill Info No Position 2

Summary: Provides that for mass transit districts and transportation districts with population of 500,000 or more, percentage distribution from Statewide Transportation Improvement Fund is conditioned upon district providing documentation to Oregon Transportation Commission that demonstrates existence of state-recognized apprenticeship program administered by district. Requires that commission verify existence of such program before commission may make percentage distribution.

Relating To: Relating to distributions from the Statewide Transportation Improvement Fund; amending ORS 184.758.

3/23/21 S - Public Hearing held.

1/19/21 S - Referred to Transportation.

1/11/21 S - Introduction and first reading. Referred to President's desk.

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Bill Summary Report

SB 0542A

Position **Priority**

Bill Info

No Position 2

Summary:

Establishes Task Force on Vehicle Charging Stations. Directs task force to investigate installing vehicle charging stations across Oregon on public property and make recommendations for any changes necessary in state statutes that can promote installation and use of vehicle charging stations. Sunsets December 31, 2022. Takes effect on 91st day following adjournment sine die.

Relating To:

Relating to the Task Force on Vehicle Charging Stations; and prescribing an effective date.

3/9/21

S - Referred to Ways and Means by order of the President.

3/9/21

S - Recommendation: Do Pass with amendments. (Printed A-Eng.)

2/25/21

S - Work Session held.

2/2/21

S - Public Hearing held.

1/19/21

S - Referred to Energy and Environment.

1/11/21

S - Introduction and first reading. Referred to President's desk.

SB 5542A

Position **Priority**

Bill Info

No Position 2

Summary:

Appropriates moneys from General Fund to Department of Transportation for certain biennial expenses. Limits certain biennial expenditures from fees, moneys or other revenues, including Miscellaneous Receipts and certain federal funds, but excluding lottery funds and other federal funds, collected or received by department. Limits certain biennial expenditures by department from other federal funds. Limits certain biennial expenditures by department from lottery moneys. Authorizes specified nonlimited expenditures. Declares emergency, effective July 1, 2021.

Relating To:

Relating to the financial administration of the Department of Transportation; and declaring an emergency.

6/21/21

H - Speaker signed.

6/15/21

S - President signed.

6/10/21

H - Third reading. Carried by Gomberg. Passed.

6/10/21

H - Potential conflict(s) of interest declared by Smith G.

6/9/21

H - Rules suspended. Carried over to June 10, 2021 Calendar.

6/8/21

H - Second reading.

6/7/21

H - Recommendation: Do pass.

6/7/21

H - Referred to Ways and Means.

6/7/21

H - First reading. Referred to Speaker's desk.

6/7/21

S - Vote explanation(s) filed by Heard.

6/7/21

S - Thatcher declared potential conflict of interest.

6/7/21

S - Third reading. Carried by Hansell. Passed.

6/3/21

S - Second reading.

6/2/21

S - Recommendation: Do pass with amendments. (Printed A-Eng.)

5/28/21

S - Work Session held.

5/12/21

S - Returned to Full Committee.

5/12/21

S - Work Session held.

3/17/21

S - Public Hearing held.

3/15/21

S - Public Hearing held.

1/24/21

S - Assigned to Subcommittee On Transportation and Economic Development.

1/15/21

S - Referred to Ways and Means.

1/11/21

S - Introduction and first reading. Referred to President's desk.

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SB 5543

Position **Priority**

Bill Info

No Position 2

Summary:

Approves certain new or increased fees adopted by Department of Transportation. Declares emergency, effective July 1, 2021.

Relating To:

Relating to the financial administration of the Department of Transportation; and declaring an emergency.

6/21/21 H - Speaker signed.
6/17/21 S - President signed.
6/14/21 H - Third reading. Carried by Gomberg. Passed.
6/10/21 H - Rules suspended. Carried over to June 14, 2021 Calendar.
6/9/21 H - Rules suspended. Carried over to June 10, 2021 Calendar.
6/8/21 H - Second reading.
6/7/21 H - Recommendation: Do pass.
6/7/21 H - Referred to Ways and Means.
6/7/21 H - First reading. Referred to Speaker's desk.
6/3/21 S - Vote explanation(s) filed by Heard.
6/3/21 S - Third reading. Carried by Beyer. Passed.
6/2/21 S - Second reading.
6/2/21 S - Recommendation: Do pass.
5/28/21 S - Work Session held.
5/12/21 S - Returned to Full Committee.
5/12/21 S - Work Session held.
3/17/21 S - Public Hearing held.
3/15/21 S - Public Hearing held.
1/24/21 S - Assigned to Subcommittee On Transportation and Economic Development.
1/15/21 S - Referred to Ways and Means.
1/11/21 S - Introduction and first reading. Referred to President's desk.

HB 0308

Position **Priority**

Bill Info

No Position 3

Summary:

Relating To:

HB 2139

Position **Priority**

Bill Info

No Position 3

Summary:

Establishes Rural Veterans Healthcare Transportation Grant Program within Department of Veterans' Affairs. Directs department to provide grants to entities to provide transportation to veterans in rural areas to access services for physical, mental or behavioral health care.

Relating To:

Relating to the Rural Veterans Healthcare Transportation Grant Program.

6/26/21 S - President signed.
6/24/21 H - Speaker signed.
6/22/21 S - Third reading. Carried by Beyer. Passed.
6/21/21 S - Second reading.
6/21/21 S - Recommendation: Do pass.
6/16/21 S - Referred to Ways and Means.
6/16/21 S - First reading. Referred to President's desk.

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6/15/21 H - Third reading. Carried by Wright. Passed.
 6/14/21 H - Second reading.
 6/14/21 H - Recommendation: Do pass.
 6/11/21 H - Work Session held.
 6/3/21 H - Returned to Full Committee.
 6/3/21 H - Work Session held.
 5/28/21 H - Assigned to Subcommittee On Transportation and Economic Development.
 3/11/21 H - Referred to Ways and Means by prior reference.
 3/11/21 H - Recommendation: Do pass and be referred to Ways and Means by prior reference.
 3/9/21 H - Work Session held.
 2/23/21 H - Work Session held.
 2/16/21 H - Work Session cancelled.
 1/26/21 H - Public Hearing held.
 1/19/21 H - Referred to Veterans and Emergency Management with subsequent referral to Ways and Means.
 1/11/21 H - First reading. Referred to Speaker's desk.

[HB 2224](#)

	Position	Priority
Bill Info	No Position	3
Summary:	Limits amount public body may charge for public employee time for responding to public records request. Prohibits district attorney from reviewing petitions from persons seeking public records of county or other public body, if county or other public body provides financial support to district attorney or office of district attorney. Directs, in cases where district attorney is prohibited from reviewing petitions seeking disclosures of public record, Attorney General to issue opinion regarding subject of petition. Authorizes persons seeking disclosure of public records to request binding arbitration in lieu of instituting proceedings for injunctive or declaratory relief in court. Directs Public Records Advocate to appoint arbitrator. Requires advocate to develop and maintain list of interested and qualified persons to conduct arbitrations. Authorizes advocate to adopt rules establishing arbitrator qualifications and arbitration procedural requirements. Provides that limits on fees, restrictions on certain district attorney reviews of petitions, and option to choose binding arbitration become operative January 1, 2022. Takes effect on 91st day following adjournment sine die.	
Relating To:	Relating to public records; creating new provisions; amending ORS 192.324, 192.407 and 192.415; and prescribing an effective date.	
1/19/21	H - Referred to Rules.	
1/11/21	H - First reading. Referred to Speaker's desk.	

[HB 2342A](#)

	Position	Priority
Bill Info	No Position	3
Summary:	Imposes mandatory per-mile road usage charge for registered owners and lessees of passenger vehicles of model year 2027 or later that have rating of 30 miles per gallon or greater, beginning July 1, 2026. Repeals voluntary per-mile road usage charge on July 1, 2029. Allows annual fee in lieu of mandatory per-mile road usage charge, for period beginning on July 1, 2026, and ending on June 30, 2031] 2030. Sunsets annual fee provisions on January 2, 2032. Provides that vehicles otherwise exempted from certain state registration fees remain liable for registration fees imposed by district or county. Requires Department of Transportation to submit <i>periodic</i>] three biennial reports to Road User Fee Task Force about development and implementation of <i>programs</i>] mandatory per-mile road usage charge, presenting findings of studies to consider certain technical issues and policy goals. Requires department to seek federal funding to better understand	

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interaction of per-mile road usage charges and impact on environment of motor vehicle usage.
 Takes effect on 91st day following adjournment sine die.

Relating To: Relating to motor vehicle charges; creating new provisions; amending ORS 319.883, 319.885, 367.095, 801.041, 801.042, 803.065, 803.090, 803.092, 803.422, 803.445 and 822.043 and section 18, chapter 30, Oregon Laws 2010, section 45, chapter 750, Oregon Laws 2017, and section 6, chapter 491, Oregon Laws 2019; repealing ORS 319.890 and 803.091; prescribing an effective date; and providing for revenue raising that requires approval by a three-fifths majority.

- 6/7/21 H - Referred to Ways and Means by order of Speaker.
- 6/7/21 H - Recommendation: Do pass with amendments, be printed A-Engrossed, and be referred to Ways and Means.
- 5/25/21 H - Work Session held.
- 5/6/21 H - Work Session held.
- 4/20/21 H - Public Hearing held.
- 1/19/21 H - Referred to Transportation.
- 1/11/21 H - First reading. Referred to Speaker's desk.

HB 2485

Position Priority

Bill Info No Position 3

Summary: Requires state agencies to reduce public records request fees by 50 percent if request is made in public interest, and requires state agencies to entirely waive fees if public records request is in public interest and narrowly tailored. Requires requests made by members of news media to be treated as in public interest. Requires, on or after January 1, 2022, local governments, local service districts and special government bodies to make identical reductions and waivers in public records requests fees unless governing body of records custodian conducts public meeting, deliberates on and resolves not to adopt fee reductions and waivers. Declares emergency, effective on passage.

Relating To: Relating to public records; creating new provisions; amending ORS 192.324; and declaring an emergency.

- 3/18/21 H - Work Session held.
- 2/18/21 H - Public Hearing held.
- 1/19/21 H - Referred to Rules.
- 1/11/21 H - First reading. Referred to Speaker's desk.

HB 2487

Position Priority

Bill Info No Position 3

Summary: Modifies provisions relating to public records about public safety officers.

Relating To: Relating to public records about public safety officers; creating new provisions; amending ORS 181A.830 and 192.345; and repealing ORS 192.385.

- 2/18/21 H - Public Hearing held.
- 1/19/21 H - Referred to Rules.
- 1/11/21 H - First reading. Referred to Speaker's desk.

HB 2523A

Position Priority

Bill Info No Position 3

Summary: Directs Department of Transportation to waive driving privilege reinstatement fee if driving privileges were suspended for *failing to pay fine* certain traffic offenses. Sunsets January 2, 2023. Takes effect on 91st day following adjournment sine die.

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Relating To: Relating to reinstating driving privileges; and prescribing an effective date.

6/30/21 H - Chapter 226, (2021 Laws): Effective date September 25, 2021.
6/11/21 H - Governor signed.
6/7/21 S - President signed.
6/4/21 H - Speaker signed.
6/2/21 S - Third reading. Carried by Dembrow. Passed.
6/1/21 S - Second reading.
6/1/21 S - Recommendation: Do pass the A-Eng. bill.
5/20/21 S - Work Session held.
5/10/21 S - Public Hearing held.
4/29/21 S - Referred to Judiciary and Ballot Measure 110 Implementation.
4/28/21 S - First reading. Referred to President's desk.
4/27/21 H - Third reading. Carried by Sollman. Passed.
4/26/21 H - Second reading.
4/19/21 H - Recommendation: Do pass with amendments and be printed A-Engrossed.
4/6/21 H - Work Session held.
3/22/21 H - Returned to Full Committee.
3/22/21 H - Work Session held.
3/8/21 H - Public Hearing held.
1/29/21 H - Assigned to Subcommittee On Civil Law.
1/19/21 H - Referred to Judiciary.
1/11/21 H - First reading. Referred to Speaker's desk.

[HB 2985](#)

[Bill Info](#)

Position **Priority**

No Position 3

Summary: Directs Department of Transportation to ensure that membership of advisory committees reflects racial and ethnic and ability composition of Oregon.

Relating To: Relating to the membership of advisory committees to the Oregon Department of Transportation.

5/25/21 H - Chapter 15, (2021 Laws): Effective date January 1, 2022.
5/6/21 H - Governor signed.
4/28/21 S - President signed.
4/27/21 H - Speaker signed.
4/26/21 S - Third reading. Carried by Gelser. Passed.
4/22/21 S - Second reading.
4/22/21 S - Recommendation: Do pass.
4/15/21 S - Referred to Transportation.
4/12/21 S - First reading. Referred to President's desk.
4/10/21 H - Third reading. Carried by McLain. Passed.
4/9/21 H - Rules suspended. Carried over to April 10, 2021 Calendar.
4/8/21 H - Carried over to April 9, 2021 Calendar by virtue of adjournment.
4/7/21 H - Rules suspended. Carried over to April 8, 2021 Calendar.
4/6/21 H - Carried over to April 7, 2021 Calendar by virtue of adjournment.
4/5/21 H - Rules suspended. Carried over to April 6, 2021 Calendar.
4/1/21 H - Rules suspended. Carried over to April 5, 2021 Calendar.
3/31/21 H - Carried over to April 1, 2021 Calendar by virtue of adjournment.
3/30/21 H - Second reading.

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3/29/21 H - Recommendation: Do pass.
3/25/21 H - Work Session held.
2/25/21 H - Public Hearing held.
1/28/21 H - Referred to Transportation.
1/21/21 H - First reading. Referred to Speaker's desk.

[HB 2990](#)

Position **Priority**

[Bill Info](#)

No Position 3

Summary: Requires Oregon Health Authority to share specified information related to marijuana for medical use with authorized employees of local governments for certain purposes.

Relating To: Relating to marijuana for medical use; amending ORS 475B.882.

1/26/21 H - Referred to Health Care.
1/21/21 H - First reading. Referred to Speaker's desk.

[HB 3029](#)

Position **Priority**

[Bill Info](#)

No Position 3

Summary: Requires Employment Relations Board to develop guidelines and procedures for authorizations designating bargaining representatives of bargaining unit to be prepared and signed electronically. Declares emergency, effective on passage.

Relating To: Relating to signed authorizations designating exclusive bargaining representation; amending ORS 243.682; and declaring an emergency.

3/15/21 H - Work Session held.
3/1/21 H - Public Hearing held.
1/26/21 H - Referred to Business and Labor.
1/21/21 H - First reading. Referred to Speaker's desk.

[HB 3051A](#)

Position **Priority**

[Bill Info](#)

No Position 3

Summary: *Requires Department of Transportation to study development of uniform standards for speed bump height and markings.] Sunsets January 2, 2023.]* **Prohibits sale of gasoline by dealer unless it contains at least 10 percent denatured fuel ethanol by volume or concentrations of at least 9.2 percent anhydrous ethanol by volume.**

Relating To: Relating to transportation.

Comments: Placeholder

6/23/21 H - Governor signed.
6/16/21 S - President signed.
6/14/21 H - Speaker signed.
6/10/21 S - Vote explanation(s) filed by Heard.
6/10/21 S - Johnson, granted unanimous consent to change vote to nay.
6/10/21 S - Third reading. Carried by Beyer. Passed.
6/9/21 S - Second reading.
6/9/21 S - Recommendation: Do pass the A-Eng. bill.
6/7/21 S - Referred to Transportation.
6/7/21 S - First reading. Referred to President's desk.
6/7/21 H - Third reading. Carried by McLain. Passed.

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6/3/21 H - Second reading.
 6/1/21 H - Recommendation: Do pass with amendments and be printed A-Engrossed.
 5/27/21 H - Work Session held.
 5/25/21 H - Work Session held.
 5/18/21 H - Public Hearing held.
 1/28/21 H - Referred to Transportation.
 1/26/21 H - First reading. Referred to Speaker's desk.

HB 3052

Position Priority

Bill Info No Position 3

Summary: Requires Department of Transportation to study development of uniform standards for speed bump height and markings. Sunsets January 2, 2023.

Relating To: Relating to transportation.

Comments: Placeholder

1/28/21 H - Referred to Transportation.

1/26/21 H - First reading. Referred to Speaker's desk.

HB 3053

Position Priority

Bill Info No Position 3

Summary: Requires Department of Transportation to study Interstate 5 Bridge. Sunsets January 2, 2023.

Relating To: Relating to the Interstate 5 Bridge.

1/28/21 H - Referred to Transportation.

1/26/21 H - First reading. Referred to Speaker's desk.

HB 3054

Position Priority

Bill Info No Position 3

Summary: Requires Department of Transportation to study and make recommendations on provisions of state law relating to public transportation. Sunsets January 2, 2023.

Relating To: Relating to public transportation.

Comments: Placeholder

1/28/21 H - Referred to Transportation.

1/26/21 H - First reading. Referred to Speaker's desk.

HB 3064

Position Priority

Bill Info No Position 3

Summary: Directs Department of Transportation to study issues related to transportation finance and to report to appropriate committee or interim committee of Legislative Assembly on or before September 15, 2022. Sunsets January 2, 2023.

Relating To: Relating to transportation finance.

Comments: RTC placeholder

1/28/21 H - Referred to Transportation with subsequent referral to Ways and Means.

1/26/21 H - First reading. Referred to Speaker's desk.

HB 3065

Position Priority

Bill Info No Position 3

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Summary: Directs Department of Transportation to study development of uniform standards for speed bump height and markings and report on findings to interim committees of Legislative Assembly related to transportation on or before September 15, 2022. Sunsets January 2, 2023.

Relating To: Relating to transportation.

5/13/21 H - Public Hearing held.
5/11/21 H - Public Hearing held.
3/16/21 H - Public Hearing held.
1/28/21 H - Referred to Transportation.
1/26/21 H - First reading. Referred to Speaker's desk.

[HB 3157](#)

Position Priority

[Bill Info](#) No Position 3

Summary: Requires state agency that enters into certain interagency agreements with public body, another state agency or unit of local government to evaluate performance of other party to interagency agreement at least once each year on basis of specified criteria and to determine every six years after date of execution of interagency agreement whether to continue or renew interagency agreement or terminate interagency agreement and enter into new interagency agreement with different public body, state agency or unit of local government. Requires state agency to report results of evaluation not later than December 31 of each year to Joint Legislative Audit Committee. Takes effect on 91st day following adjournment sine die.

Relating To: Relating to evaluations of interagency agreements; and prescribing an effective date.

3/4/21 H - Public Hearing held.
2/16/21 H - Referred to General Government.
2/9/21 H - First reading. Referred to Speaker's desk.

[SB 0493A](#)

Position Priority

[Bill Info](#) No Position 3

Summary: Provides that prevailing rate of wage for trade or occupation in locality is rate of wage set forth in collective bargaining agreement for trade or occupation in locality or, if more than one collective bargaining agreement covers trade or occupation in locality, *average of* highest rate of wage set forth in] among collective bargaining agreements for trade or occupation in locality. Provides that if collective bargaining agreement does not exist for trade or occupation in locality, Commissioner of Bureau of Labor and Industries shall conduct wage survey and may consider other information in order to determine prevailing rate of wage. Becomes operative January 1, 2022. Takes effect on 91st day following adjournment sine die.

Relating To: Relating to determinations of the prevailing rate of wage in a locality; and prescribing an effective date.

6/10/21 S - Effective on the 91st day following adjournment sine die.
6/10/21 S - Chapter 104, 2021 Laws.
5/26/21 S - Governor signed.
5/20/21 H - Speaker signed.
5/19/21 S - President signed.
5/18/21 H - Third reading. Carried by Holvey. Passed.
5/18/21 H - Motion to refer to Ways and Means failed.
5/18/21 H - Motion to substitute Minority Report for Committee Report failed.
5/17/21 H - Second reading.
5/13/21 H - Minority Recommendation: Do pass with amendments to the A-Eng bill and be printed
B- Engrossed.

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5/13/21 H - Recommendation: Do pass the A-Eng bill.
 5/7/21 H - Work Session held.
 5/4/21 H - Public Hearing held.
 4/27/21 H - Public Hearing held.
 4/7/21 H - Referred to Rules.
 4/1/21 H - First reading. Referred to Speaker's desk.
 3/31/21 S - Third reading. Carried by Taylor. Passed.
 3/25/21 S - Second reading.
 3/23/21 S - Recommendation: Do pass with amendments. (Printed A-Eng.)
 3/9/21 S - Work Session held.
 2/9/21 S - Public Hearing held.
 1/19/21 S - Referred to Labor and Business.
 1/11/21 S - Introduction and first reading. Referred to President's desk.

SB 0639

Position Priority

Bill Info

No Position 3

Summary: Changes minimum contract price at which prevailing rate of wage applies to public works projects from \$50,000 to amount that Oregon Department of Administrative Services determines by rule. Specifies that department must set contract price at \$64,000 for year ending on December 31, 2022, and each year by March 31 must specify new contract price that reflects percentage change in U.S. City Average Consumer Price Index for previous calendar year. Becomes operative January 1, 2022. Takes effect on 91st day following adjournment sine die.

Relating To: Relating to an increase in the contract price at which the prevailing rate of wage applies to a contract for public works; creating new provisions; amending ORS 279C.810; and prescribing an effective date.

3/11/21 S - Public Hearing held.
 1/19/21 S - Referred to Labor and Business.
 1/11/21 S - Introduction and first reading. Referred to President's desk.

SB 0669

Position Priority

Bill Info

No Position 3

Summary: Requires certain mass transit and transportation districts to be registered apprenticeship training agents as condition of receiving distributions from Statewide Transportation Improvement Fund.

Relating To: Relating to apprenticeship.

1/19/21 S - Referred to Transportation.
 1/11/21 S - Introduction and first reading. Referred to President's desk.

SB 0670

Position Priority

Bill Info

No Position 3

Summary: Includes matters concerning apprenticeship or training program administered by certain mass transit districts as mandatory subject of collective bargaining for employees of district.

Relating To: Relating to matters concerning apprenticeship programs as mandatory subject of collective bargaining; amending ORS 243.650.

3/25/21 S - Public Hearing held.
 1/19/21 S - Referred to Labor and Business.
 1/11/21 S - Introduction and first reading. Referred to President's desk.

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[SB 0723](#)

Position **Priority**

[Bill Info](#)

No Position 3

Summary:

Requires nonprofit corporations that meet certain requirements, including receipt of public funds, to comply with open meetings law and public records law, to post copy of corporation's proposed annual budget to corporation's public website and to submit to and cooperate with audit. Subjects members of corporation's board of directors and officers and employees of corporation to government ethics standards. Becomes operative January 1, 2022. Takes effect on 91st day following adjournment sine die.

Relating To:

Relating to nonprofit corporations that receive public funds; and prescribing an effective date.

2/10/21

S - Referred to Labor and Business.

2/4/21

S - Introduction and first reading. Referred to President's desk.



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

June 24, 2021

Index of Board Actions

<u>Action</u>	<u>Page</u>
Moved to adopt Resolution No. 2021-06 for the adoption of the Fiscal Year 2022 Budget, making the appropriations accordingly, and imposing and categorizing the taxes.	3
Moved to approve the Consent Calendar:	3-4
1. <u>Approval of Minutes</u>	
a. May 27, 2021 Board Work Session	
b. May 27, 2021 Board of Directors Meeting	
2. <u>Routine Business Items</u>	
a. Approval of Funds for 5310 FTA Section 5310 and 5310 CRRSAA Projects	
b. Approval of FY 2022 United Way Donation	
Moved to support a letter signed by President Davidson on behalf of the Board to the City of Salem’s Planning Commission requesting that the Commission take action to reduce parking minimums in the Unified Development Code (UDC) update being made in response to House Bill 2001 requirements.	4

Pursuant to Governor Brown’s Executive Order issued in response to the COVID-19 pandemic, this meeting was held virtually.

- Zoom ID: <https://cherriots-org.zoomgov.com/j/1605194427?pwd=enJXS3ZlV1BUM3QvWEU3bnplbHYzZz09>
- Cherriots Facebook Live: <https://www.facebook.com/cherriots>
- YouTube via <https://www.capitalcommunitymedia.org/all>
- Comcast Channel 21

SAMTD Board of Directors meetings are video recorded and are available for viewing on YouTube through the Capital Community Media website at <https://www.capitalcommunitymedia.org/all>



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

June 24, 2021

MINUTES

PRESENT:

- Board President Ian Davidson; Directors Charles Richards, Chi Nguyen, Colleen Busch, Sadie Carney, Maria Hinojos Pressey, and Robert Krebs
- Staff Allan Pollock, General Manager; David Trimble, Deputy General Manager; Tom Dietz, Director of Operations; Paula Dixon, Director of Human Resources & Labor Relations; Steve Dickey, Director of Technology & Program Management; Ross Aguilar, Systems Administrator; Linda Galeazzi, Executive Assistant; and Kathryn Pawlick, SAMTD Legal Counsel
- Guests Incoming Board members, Ramiro Navarro Jr., for Subdistrict 2 and Sara Duncan for Subdistrict 6; Budget Committee Chair Kathy Lincoln; and Ryan Farncomb, Project Lead for Parametrix
-

A. CALL TO ORDER

6:32 PM

President Ian Davidson called the meeting to order. Director Busch led the Pledge of Allegiance. Attendance was noted and a quorum was present.

Mr. Pollock shared safety considerations for the very hot weather expected in the valley - wear appropriate clothing, keep it cool indoors, don't leave your children or pets in your car, schedule outdoor activities carefully, and stay hydrated.

B. ANNOUNCEMENTS AND CHANGES TO THE AGENDA

President Davidson announced that there would be an additional action item under Agenda Item No. I.1 for Board support of a letter to the City of Salem's Planning Commission requesting that the Commission take action to reduce parking minimums in the Unified Development Code (UDC) update being made in response to House Bill 2001 requirements.

C. PRESENTATIONS

1. "A Year in Review" video presentation had technical difficulties and could not be viewed. Instead, Board members and the audience can see the presentation by going to www.youtube.com/cherriots.



2. Board Member Recognition – Director Robert Krebs and Director Colleen Busch were recognized with appreciation plaques for their years of service to the District. Director Krebs was first elected to the Board in 2009 and served three terms representing Subdistrict 6 South Salem to June 30, 2021. Director Busch was elected in 2015 and in 2017 to June 30, 2021 representing Subdistrict 2 Keizer.

D. PUBLIC COMMENTS

The Board received two written comments that will be entered into the Minutes:

1. **Alan Scott, Salem** sent an email dated June 7, 2021 asking for the Board’s consideration to reduce the one-way fare for Cherriotics LIFT.
2. **Bradley Sever, Salem** sent an email dated June 22, 2021 providing ideas for more routes to the upcoming Sunday and holiday service with the inclusion of Route 16/Wallace Road in West Salem.

E. BUDGET HEARING

6:50 PM

President Davidson opened the Budget Hearing at 6:50 p.m. Budget Committee Chair Kathy Lincoln presented the Fiscal Year 2022 Budget to the Board. President Davidson asked for comments from the community. None was received so the Budget Hearing was closed at 6:55 p.m.

F. DELIBERATION OF BUDGET HEARING

6:55 PM

1. Shall the Board adopt Resolution No. 2021-06 for the adoption of the FY2021-22 Budget, making the appropriations accordingly, and imposing and categorizing the taxes?

Presenter: President Davidson
 Kathy Lincoln, Budget Committee Chair
 Staff Report: Pages 7-14 of the agenda

Motion: Moved to adopt Resolution No. 2021-06 for the adoption of the FY2021-22 Budget, making the appropriations accordingly, and imposing and categorizing the taxes?

Motion By: Director Robert Krebs

Second: Director Colleen Busch

Vote: Motion passed (7)
Davidson, Nguyen, Busch, Hinojos Pressey, Carney, Krebs, Richards

G. CONSENT CALENDAR

Shall the Board approve the Consent Calendar?

Presenter: President Davidson
 Staff Report: Pages 15-48 of the agenda



1. Approval of Minutes
 - a. May 27, 2021 Board Work Session
 - b. May 27, 2021 Board of Directors Meeting
2. Routine Business Items
 - a. Approval of Funds for 5310 FTA Section 5310 and 5310 CRRSAA Projects
 - b. Approval of FY 2022 United Way Donation

Motion: Approve the Consent Calendar
Motion By: Director Robert Krebs
Second: Director Charles Richards
Vote: Motion passed (7)
Davidson, Nguyen, Busch, Hinojos Pressey, Carney, Krebs, Richards

H. ITEMS DEFERRED FROM THE CONSENT CALENDAR - None

G. ACTION ITEMS

1. Board support of a letter to the City of Salem’s Planning Commission to reduce parking minimums in the Unified Development Code (UDC) update in response to House Bill 2001 requirements.

Presenter: President Davidson
 Staff Report: Supplement to the agenda

Motion: Moved to support a letter signed by President Davidson on behalf of the Board to the City of Salem’s Planning Commission requesting that the Commission take action to reduce parking minimums in the Unified Development Code (UDC) update being made in response to House Bill 2001 requirements.
Motion By: Director Sadie Carney
Second: Director Robert Krebs
Vote: Motion passed (7)
Davidson, Nguyen, Busch, Hinojos Pressey, Carney, Krebs, Richards

I. INFORMATION ITEMS

1. Update on the South Salem Transit Center Project
 Staff Report: Pages 49-56 in the agenda and a PowerPoint presentation
 Presenter: Steve Dickey, Director of Program Management & Technology
 Ryan Farncomb, Project Lead for Parametrix
 Project Lead Ryan Farncomb briefed the Board on the first phase of the South Salem Transit Center project. There were monthly project management meetings, reviewing existing land use, transportation and transit plans, and a market segmentation analysis.



Farncomb reported on the next steps toward selecting a site. He reviewed nine tasks that would complete the 18 month project. As of June 9, 2021, the project was on schedule and within budget. To date, \$102,374.09 had been expended.

Parametrix conducted a survey in April/May 2021 that was sent to a random sample of 7,000 households, as well as Cherriots mailing lists (3900 other emails). Half of the respondents (49 percent) said that Cherriots meets their travel needs. Respondents ranked the top three priorities for improving Cherriots service as (1) having the bus come more often, (2) having the bus stop closer to them, and (3) having the bus reach their destination faster. Respondents said that the most important destinations they would like to be able to ride Cherriots to and from are errands and shopping (76 percent), medical needs (50 percent), and recreational activities (48 percent). Other popular options included commuting to or from work (38 percent) and visiting family or friends (34 percent). Three-quarters of respondents (74 percent) felt positive about the new transit center. Half of all respondents (49 percent) said they felt very positive; 10 percent of respondents felt negative about the new transit center. Respondents would like to see station amenities (86 percent), restrooms (77 percent), and park and ride spaces (56 percent). Purchasing food and beverages was the fourth most-chosen amenity overall (42 percent) but was especially popular among Cherriots users (50 percent of users chose it).

Farncomb reported that the best locations for a site, per zoning, were along Commercial and Liberty. Zoning determines where the South Salem Transit Center mobility hub (SSTCMH) can be sited. Commercial and higher-density residential is concentrated along Commercial Street SE, Kuebler Boulevard, and Liberty Road SE. Route 21 provides a fast trip with a short wait into downtown. Most of local south Salem is reachable with Routes 8, 18 and 6, which all serve stops near Commercial and Baxter. Sidewalks and bicycle facilities were prevalent throughout the study area, facilitating non-motorized access to major transportation corridors. Significant employment and population growth is forecast in and around the study area. Much of the growth is expected on large vacant sites, both on the urban periphery and places such as the Fairview Training Center redevelopment site. An example of future network improvements was provided based on Parametrix findings in the Long Range Transit Plan process. Operating costs were estimated at approximately \$2 million per year.

There was time for questions and answers. Staff will provide demographic information at the board's request. As the Salem planning staff updates the zoning code, District staff will have opportunity to discuss where a transit center will be allowed. At this stage of the



process, the District is trying to determine the size of and access to property for the project. Amenities like signage and drinking fountains will come later.

I. GENERAL MANAGERS REPORT

GM Pollock expressed his appreciation to Directors Krebs and Busch for their years of service while on the Board representing the District. He announced that the Customer Service Center will open again on June 28 for customers to purchase their bus passes. Fares will be reinstated on July 6. District offices will be closed and there will be no bus service on July 5 in recognition of the Independence Day holiday. GM Pollock reported that the Rules Advisory Committee (RAC) for the Statewide Transportation Improvement Fund and Special Transportation Fund merge will meet for the first time next week. The RAC has six months to develop and provide their recommendations to the Oregon Transportation Commission. Cherriotics joined the FTA Sustainable Transit for a Healthy Planet Challenge as a participant. The Federal Transit Administration (FTA) Sustainable Transit for a Healthy Planet Challenge encourages transit agencies to take bold actions and investments to cut Greenhouse Gas (GHG) emissions. Throughout the next year, FTA staff will provide technical assistance to agencies that commit to developing climate action plans or other strategies. GM Pollock will provide updates along the way.

J. BOARD OF DIRECTORS REPORTS

Director Nguyen reported that consultants, Keen Independent Research, are doing one-on-one interviews for the Diversity, Equity and Inclusion (DEI) Committee project. Director Nguyen spoke about ways to provide world class customer service, in reference to the South Salem Transit Center project, and in her recent travels to Tokyo, Japan where they were able to construct solar panels on the top of bus stops as a protection against the environment and all the while collecting heat to radiate to the seating area during the night or in bad weather for people waiting to catch the bus.

Director Busch shared her appreciation for the numerous people she worked with as a member of the Board. She spoke about several memorable events and praised people for their hard work and dedication to public transportation. She announced that moving forward, she will serve as a Director on the Keizer Fire District Board. She also provided a written report of her board activities for June.

Director Hinojos Pressey reviewed highlights from the minutes of the June 15 Citizens Advisory Committee meeting for which she serves as a Board Liaison. She noted that the next meeting is September 21.



Director Carney reported on the June 9 zoning subcommittee meeting of the Our Salem project. The next meeting will be July 15 from 3-5 p.m. She attended the Salem-Keizer Area Transportation (SKATS) Policy Committee meeting where they discussed two amendments; one for a reduction in the length of a project corridor and one for the removal of the Wheatfield Ferry project in the current Transportation Improvement Plan (TIP). They also discussed the Oregon Metropolitan Planning Organization Consortium's (OMPOC) legislative priorities and ODOT's enhanced projects. She noted that the Salem-Keizer School Board was added by SKATS as a signatory member in the cooperative agreements. It was something that had been overlooked a long time ago that was rectified.

President Davidson reported that the City of Salem's Climate Action Plan Task Force met June 23 to refine the Proposed Strategies for the Salem Climate Action Plan (https://www.cityofsalem.net/CityDocuments/ClimateActionPlan_DraftStrategies_v13.pdf). The key take away for him from that meeting was the recognition of the importance of transportation and the steps that will be taken to address that. He is excited for the role that Cherriots can take in that. One of the things he really pushed for was a "spine" of protected corridors for bike lanes. President Davidson also reported on the Mid-Willamette Valley Council of Governments board meeting where the COG budget was approved, and the June 3 meeting for the Mid-Willamette Valley Area Commission on Transportation (MWACT) where they discussed corrections to discrepancies in the population forecast and the impacts. The Oregon Department of Transportation (ODOT) completed the Active Transportation Needs Inventory (ATNI) project. The inventory included sidewalks, bicycle lanes and shoulders along state highways. A letter from the transit board to the Oregon Transportation Commission (OTC) and the efforts of others regarding the division of funding for future plans resulted in increased funding for Active Transportation that includes public transportation. ODOT will review the ATNI and how it will be used to identify projects and priorities for future STIP projects.

Director Krebs shared his appreciation and thanks for his fellow board members, staff and agencies he worked during his tenure on the Board. Director Krebs announced that he will volunteer his time on a streetcar committee for Salem on the railroad bridge to West Salem. It has nothing to do with a third bridge. It is a transit-oriented thing to increase economic development and provide mobility for the Salem community. Director Krebs is a streetcar advocate and is very excited about it. He also provided a written report of his activities for the month of June.

Director Richards reported that 2020-2021 has been a very good year for senior citizens. He has worked with Northwest Senior Services for a long time and in this case, sometimes



a bad situation turns into a better situation. That is exactly what happened because of the fires and the effects of COVID-19. An unusually large amount of funding was granted to the senior population who will be taken care of a lot better in the next several years.

K. ADJOURN BOARD MEETING

8:13 pm

President Davidson closed the meeting in honor of Director Krebs and Director Busch.

Respectfully Submitted

Ian Davidson, President



To: Board of Directors
From: Denise LaRue, Chief Financial Officer
Thru: Allan Pollock, General Manager
Date: July 22, 2021
Subject: FY2021 Preliminary Year-End Financial Report

ISSUE

Shall the Board accept the FY2021 preliminary year-end financial report?

BACKGROUND AND FINDINGS

The District's fiscal year ended June 30, 2021. Oregon Revised Statutes – ORS 267.140(5) – requires the District to make a financial report for the previous year available to its Board within 30 days of fiscal year end. To comply with the timeframe established by the State of Oregon, District staff prepared a report providing preliminary results. Audited reports will be prepared when the independent audit work has been completed.

The preliminary report includes statements for the General Fund, Transportation Programs Fund, and the Capital Project Fund. These statements compare the budget amounts to actual amounts by legal appropriations category. Because this is an early preliminary look at FY21, some transactions and adjustments have not yet been made, so they are not included in this preliminary report. These items include depreciation of assets, year-end revenue accruals, and various expense adjustments.

❖ **General Fund Revenues:**

General Fund Total Operating Revenues are at 97% of budget.

Total Federal Funding is currently at 81.9% the annual budget, but will increase by a revenue accrual for the fourth quarter.

Miscellaneous revenues have performed better than expected, at 212% of annual budget, due to the sales of various assets sold this year.

❖ **General Fund Expenditures:**

The Total Operating expenditures of the General Fund are under budget at 89% of total annual budget. All divisions in the General Fund are below the annual budget, ranging from 61% to 96% of annual budget.

❖ **Transportation Programs Fund Revenues:**

Transportation Total Revenues are at 63% of budget.

Statewide Transportation Improvement Fund (STIF) Formula, STIF Pass-Through Formula Funds, and Special Transportation Fund (STF) Pass-Through Funds categories are at 114%, 134%, and 100% of annual budget, respectively.

Federal Funds, including CARES Act funding in FY21 are behind the annual budget. This is expected because we must incur the expenses prior to requesting a drawdown from the Federal Transit Administration (FTA). Fourth quarter drawdowns will be accrued when the calculations are complete.

DD53 Revenues in FY21 are at 6% of the annual budget. The pandemic has hit this revenue source much harder than anticipated. Sheltered workshops where many of the DD53 riders work remained shut down for most of FY21. A few of the DD53 independent workers have returned to private work sites which reflects the payments we have received.

❖ **Transportation Programs Fund Expenditures:**

The Total Transportation Programs Fund expenditures are below budget, ranging from 38% to 79%.

❖ **Capital Projects Fund Revenues and Expenditures:**

Overall, the Capital Project Fund has received and expended about 17% of the appropriated budget. As with the other fund statements, reimbursement requests are in process and the revenues will be reported with the audited report.

Many of the planned FY21 capital projects were impacted by the pandemic, which created delays in schedules. These have been carried forward to the Adopted FY2021-22 budget year to be completed.

FINANCIAL IMPACT

None. For informational purposes.

RECOMMENDATION

Staff recommends the Board accept the FY2021 preliminary year-end financial report as presented.

PROPOSED MOTION

I move that the Board accept the FY2021 preliminary year-end financial report as presented.

**Salem Area Mass Transit District
Fiscal Year 2020-21 Preliminary Year End Financial Report**

**General Fund Revenues/Resources and
Expenses/Requirements Summary**

		FY2020-21 Adopted and Amended		% of	
	Actual	Budget	Budget	Budget	
1	Operating Revenues/Resources				1
2	Passenger Fares	\$ 21,335	\$ 1,565,910	1%	2
3	Federal Funding	70,649	3,312,425	2%	3
4	Federal CARES Act	9,085,457	7,862,995	116%	4
5	STIF Formula	6,021,767	5,171,000	116%	5
6	STIF Discretionary	2,095	52,856	4%	6
7	Advertising	109,749	120,000	91%	7
8	Miscellaneous	953,758	449,850	212%	8
9	Property Taxes	13,558,456	12,950,000	105%	9
10	Oregon State In-Lieu	7,665,837	7,118,000	108%	10
11	Corona Virus Relief Fund	50,093	-		11
12	Interest on Investments	169,808	292,000	58%	12
13	Renewable Gas Credits	170,601	220,000	78%	13
14	Operating Revenues/Resources Total	\$ 37,879,605	\$ 39,115,036	97%	14
15	Operating Expenses/Requirements				15
16	General Manager/Board/Strategic Init.	\$ 838,797	\$ 1,366,223	61%	16
17	Administration	822,947	855,391	96%	17
18	Finance & Technology	2,970,899	3,156,021	94%	18
19	Marketing & Communications	1,481,313	2,246,264	66%	19
20	Operations	23,707,554	25,832,481	92%	20
21	Unallocated General Administration	1,022,600	1,142,550	90%	21
22	Operating Expenses/Requirements Total	\$ 30,844,110	\$ 34,598,930	89%	22

Salem Area Mass Transit District
Fiscal Year 2020-21 Preliminary Year End Financial Report

Transportation Programs Fund Revenues/Resources and Expenses/Requirements Summary		FY2020-21		% of Budget
		Actual	Adopted and Amended Budget	
1	Transportation Fund Revenues/Resources			1
2	Passenger Fares	\$ 7,412	\$ 278,200	3%
3	Federal Funds	792,961	2,654,763	30%
4	Cares Act	1,504,850	2,147,279	70%
5	State Funds	740,596	624,985	118%
6	Rideshare Grant	141,483	275,062	51%
7	TDM Grant	105,549	180,330	59%
8	DD53 Revenues	108,182	1,762,350	6%
9	STF Pass Through Funds	255,768	255,764	100%
10	Rural Veterans Health Pass Through Funds	-	45,000	0%
11	STIF Formula Pass Through Funds	736,140	547,700	134%
12	STIF Formula	1,027,306	904,550	114%
13	Miscellaneous Revenue	53,297	-	
14	Interest on Investments	3,706	-	
15	In kind match	-	38,869	0%
16	Transfers from Other Funds	1,585,600	1,585,600	100%
17	Transportation Fund Revenues/Resources Total	\$ 7,062,850	\$ 11,300,452	63%
18	Transportation Fund Expenses/Requirements			18
19	Communication	\$ 336,122	\$ 494,260	68%
20	Operations	7,265,698	9,243,227	79%
21	GM/Board/SIPM	334,161	885,185	38%
22	Transportation Fund Expenses/Requirements Total	\$ 7,935,981	\$ 10,622,672	75%

**Salem Area Mass Transit District
Fiscal Year 2020-21 Preliminary Year End Financial Report**

Capital Project Fund Revenues/Resources and Expenses/Requirements Summary		FY2020-21 Adopted and Amended Budget		% of Budget	
	Actual		Budget		
1	Capital Revenues/Resources				1
2	Net Working Capital	\$ 1,073,809	\$ (1,299,360)	-83%	2
3	Federal Funding	1,040,899	10,990,864	9%	3
4	State STIF Funds	206,536	1,878,311	11%	4
5	Miscellaneous	189,093	537,363	35%	5
6	Transfers from Other Funds	-	2,318,538	0%	6
7	Capital Revenues/Resources Total	\$ 2,510,337	\$ 14,425,716	17%	7
Capital Expenses/Requirements Summary by Division					
8	Finance and Technology	\$ 116,308	\$ 1,291,557	9%	8
9	GM/Board/SIPM	1,518,399	3,579,266	42%	9
10	Operations	875,630	9,554,893	9%	10
11	Capital Expenses/Requirements Total	\$ 2,510,337	\$ 14,425,716	17%	11



To: Board of Directors

From: Ted Stonecliffe, Transit Planner II, Programs
Chris French, Service Planning Manager

Thru: Allan Pollock, General Manager

Date: July 22, 2021

Subject: Accept the Final Recommendation Report for the Salem to Albany Corridor Feasibility Study

ISSUE

Shall the Board accept the Final Recommendation Report for the Salem to Albany Corridor Feasibility Study?

BACKGROUND AND FINDINGS

The district received a grant through the Statewide Transportation Improvement Fund (STIF) Discretionary grant program in 2019 to study the feasibility of a transit route between the cities of Salem and Albany. The City of Albany and Albany Area Metropolitan Planning Organization (AAMPO) have been working with the District for the last 10 months to study alternatives for service types, routing, and possible funding options. Jarrett Walker and Associates, a transit planning consulting firm, was hired to lead the planning effort and has produced a final recommendation report, which is provided in **Attachment A**. They will be delivering the presentation on the project at tonight's meeting.

The cities of Salem and Albany are not linked by low-cost public transit. Currently, the only options are Amtrak or the Cascades POINT bus, which are four to six times as expensive as the current Cherriots Regional fare. There is no transit service in the small towns between Salem and Albany (Jefferson and Millersburg), which are bypassed by Amtrak and POINT. The District's Coordinated Plan identified an affordable connection with Albany as a high priority for further study. While connecting the two urban areas was the focus of this study, service among the smaller communities of Jefferson and Millersburg was also considered.

Historically, regional transit service funding has flowed from the state to counties, and the Marion and Linn County boundary lines have been barriers to providing service

across those lines in towns like Jefferson. However, with the introduction of new statewide transportation improvement funds in 2018, raised through a payroll tax, these administrative barriers are being erased. Transit service can now be studied and potentially funded on a larger, region-wide basis instead of county by county.

Public transit service is available throughout the smaller towns of Marion and Polk counties, connecting to Salem as well as to Wilsonville, McMinnville, Portland, and the coast. Riders can access other transportation services via regional public transit service, such as Woodburn Transit, the Silverton Silver Trolley, Canby Area Transit, Wilsonville SMART, Tillamook County Transportation District and Yamhill County Transit. These regional services are used by people traveling for work, for study, to visit friends or family, to access medical services, for shopping, and more. Thanks to collaboration among many of the regional providers, these services also let people travel longer distances across the state, for a reasonable price and sometimes with short and easy connections between routes. Connecting downtown Salem with downtown Albany would also create a link between other regional providers.

For example, the Tillamook County Transportation District operates the Coastal Connector transit service between Lincoln City and Salem. Currently, people trying to get from Albany to Lincoln City have to go through Corvallis and Newport, but the connection via Salem would be much shorter. This is also true for all points north of Salem including McMinnville, Newberg, and the greater Portland Metro area.

District staff, the City of Albany, and the AAMPO would like to add one more link to that network, with the addition of a Salem-Albany service. In any network, each additional link multiplies the value of all other links. A Salem-Albany route would be useful to people traveling between those cities, but because it is part of a larger statewide network it also increases the usefulness of routes between Salem and Wilsonville, for example, or between Albany and Corvallis.

FINANCIAL IMPACT

There is no financial impact.

RECOMMENDATION

Staff recommends that the Board accept the Final Recommendation Report for the Salem to Albany Corridor Feasibility Study.

PROPOSED MOTION

I move that the Board accept the Final Recommendation Report for the Salem to Albany Corridor Feasibility Study.



Salem-Albany Corridor Feasibility Study

JARRETT WALKER + ASSOCIATES

Salem Downtown Transit Center
Church @ Court

Salem Hospital
Bellevue @ Winter

Salem
To Salem: 13th @ McGilchrist
To Albany: 12th @ McGilchrist

South Salem Transit Center
Location TBD

Jefferson City Hall / Public Library
2nd @ Hazel

Millersburg*
Location TBD

ATI Metals*
1600 Old Salem Rd

Albany
Pacific Blvd @ Killdeer

Albany Station
Church @ Court

* A new stop would require the installation of pedestrian safety infrastructure.

Recommended Route

- **Connects All Four Cities**
 - New connections and opportunities currently impossible via transit today.
- **All-day and Saturday Service**
 - Allows for more than just rush-hour commutes.
- **Gap in the Statewide Transit Network**
 - No low-cost public transit options are available today.

JARRETT WALKER + ASSOCIATES

Recommended Route

- Serving midday and Saturdays
 - 6 Daily Weekday Trips
 - 4 Trips on Saturdays
- 90-minute frequency allows for a single bus to serve the route.
- Alternative schedule options:
 - Direct Salem-Albany trips during rush hours can be integrated into the schedule.

Weekdays <i>Días de semana</i> To Albany								
Salem Downtown Transit Center	Salem Hospital	Salem	South Salem Transit Center	Jefferson Library/ City Hall	Millersburg	ATI Metals	Albany	Albany Amtrak Station
Church @ Court	Bellevue @ Winter	12th @ McGilchrist	TBD	150 N 2nd	TBD	1600 Old Salem Rd	Pacific @ Killdeer	110 SW 10th
6:00a	6:03a	6:08a	6:18a	6:38a	6:46a	6:52a	6:58a	7:05a
8:30a	8:33a	8:38a	8:48a	9:08a	9:16a	9:22a	9:28a	9:35a
11:00p	11:03p	11:08a	11:18a	11:38a	11:46a	11:52a	11:58a	12:05p
1:30p	1:33p	1:38p	1:48p	2:08p	2:16p	2:22p	2:28p	3:35p
4:00p	4:03p	4:08p	4:18p	4:38p	4:46p	4:52p	4:58p	5:05p
6:30p	7:33p	6:38p	6:48p	7:08p	7:16p	7:22p	7:28p	7:35p

Weekdays <i>Días de semana</i> To Salem								
Albany Amtrak Station	Albany	ATI Metals	Millersburg	Jefferson Library/ City Hall	South Salem Transit Center	Salem	Salem Hospital	Salem Downtown Transit Center
110 SW 10th	Pacific @ Killdeer	1600 Old Salem Rd	TBD	150 N 2nd	TBD	13th @ McGilchrist	Bellevue @ Winter	Church @ Court
7:15a	7:22a	7:28a	7:34a	7:42a	8:02a	8:12a	8:17a	8:20a
9:45a	9:52a	9:58a	10:04a	10:12a	10:32a	10:42a	10:47a	10:50a
11:15a	11:22a	11:28a	11:34a	11:42a	12:02p	12:12p	12:17p	12:20p
2:45p	2:52p	2:58p	3:04p	3:12p	3:32p	3:42p	3:47p	3:50p
5:15p	5:22p	5:28p	5:34p	5:42p	6:02p	6:12p	6:17p	6:20p
7:45p	7:52p	7:58p	8:04p	8:12p	8:32p	8:42p	8:47p	8:50p

Saturdays <i>sábados</i> To Albany								
Salem Downtown Transit Center	Salem Hospital	Salem	South Salem Transit Center	Jefferson Library/ City Hall	Millersburg	ATI Metals	Albany	Albany Amtrak Station
Church @ Court	Bellevue @ Winter	12th @ McGilchrist	TBD	150 N 2nd	TBD	1600 Old Salem Rd	Pacific @ Killdeer	110 SW 10th
9:00a	9:03a	9:08a	9:18a	9:38a	9:46a	9:52a	9:58a	10:05a
11:30a	11:33a	11:38a	11:48a	12:08p	12:16p	12:22p	12:28p	12:35p
2:00p	2:03p	2:08p	2:18p	2:38p	2:46p	2:52p	2:58p	3:05p
4:30p	4:33p	4:38p	4:48p	5:08p	5:16p	5:22p	5:28p	5:35p

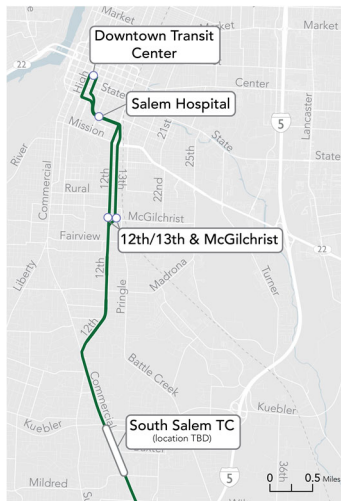
Saturdays <i>sábados</i> To Salem								
Albany Amtrak Station	Albany	ATI Metals	Millersburg	Jefferson Library/ City Hall	South Salem Transit Center	Salem	Salem Hospital	Salem Downtown Transit Center
110 SW 10th	Pacific @ Killdeer	1600 Old Salem Rd	TBD	150 N 2nd	TBD	13th @ McGilchrist	Bellevue @ Winter	Church @ Court
10:15a	10:22a	10:28a	10:34a	10:42a	11:42a	11:02a	11:17a	11:20a
12:45p	12:52p	12:58p	1:04p	1:12p	1:32p	1:42p	1:47p	1:50p
3:15p	3:22p	3:28p	3:34p	3:42p	3:42p	4:02p	4:17p	4:20p
5:45p	5:52p	5:58p	6:04p	6:12p	6:32p	6:42p	6:47p	6:50p

Route runs Monday through Saturday. There is no service on Sunday or these holidays:
 New Year's Day, Labor Day, Presidents Day, Veterans Day, Memorial Day, Thanksgiving Day, Independence Day, Christmas Day

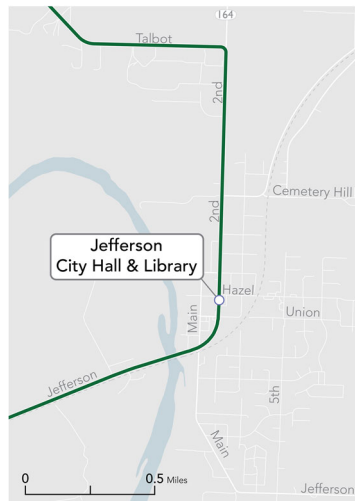
La Ruta opera de lunes a sábado. No hay servicio en domingo o los siguientes días feriados:
 Día de Año Nuevo, Día del Trabajo, Día del Presidente, Día de los Veteranos, Día de la Conmemoración, Día de Acción de Gracias, Día de la Independencia, Día de Navidad

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Potential Stop Locations



Salem



Jefferson

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Potential Stop Locations



Millersburg



Albany

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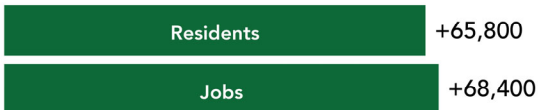
5

Coverage and Costs

Who is within 1/2 mile of a stop



Who is within 1 mile of a stop



Operating Costs	Estimated Annual Revenue Hours	Estimated Annual Revenue Miles	Estimated Annual Cost (2022 dollars)
5 Daily Weekday Trips + 4 Saturday Trips			
5 Weekday and 4 Sat. Trips Serving All Cities	3,700	88,000	\$331,000
Alternative Option: 2 Express Trips	3,400	83,000	\$307,000
6 Daily Weekday Trips + 4 Saturday Trips			
6 Weekday and 4 Sat. Trips Serving All Cities	4,300	103,000	\$389,000
Alternative Option: 2 Express Trips	4,000	98,000	\$366,000

Capital Costs	Estimated Cost (2022 dollars)
New Regional Transit Vehicle	\$273,000
Spare Vehicle (if required)	\$273,000

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Public Engagement

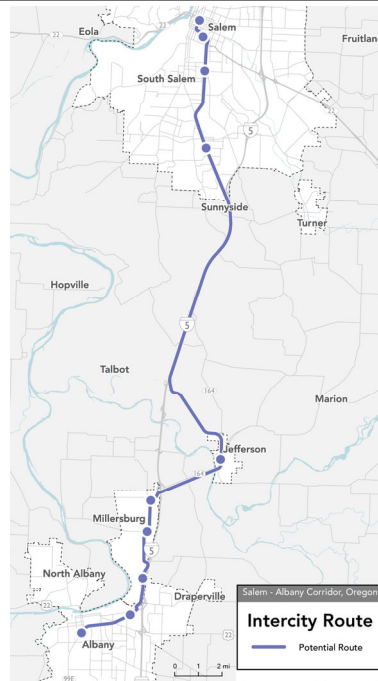
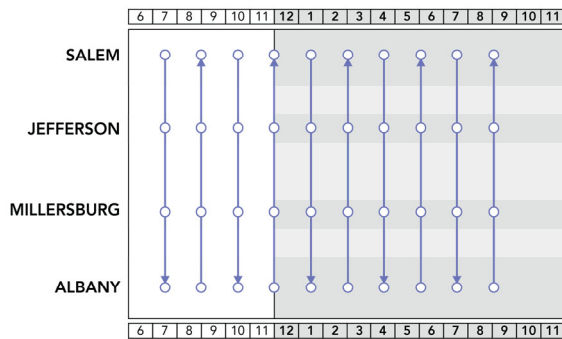
- 2 phases of Public Input
 - Phase 1: Key Choices
 - Phase 2: Service Alternatives
- Express Service
 - Direct point-to-point service connecting Salem and Albany
- Intercity Route
 - Slower service with more stops connecting currently unserved communities

Salem-Albany Corridor Feasibility Study Timeline



ASSOCIATES

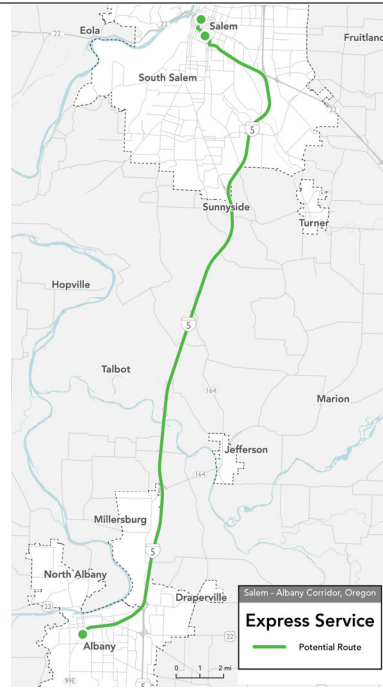
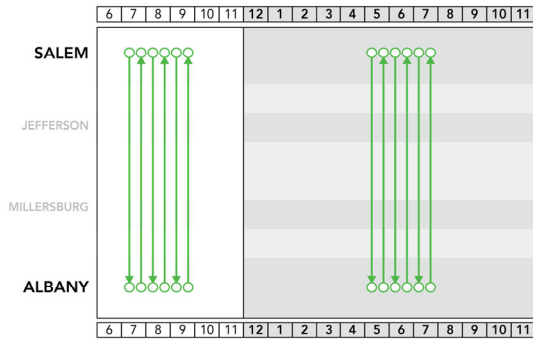
Intercity Route Alternative



Salem - Albany Corridor, Oregon
Intercity Route
Potential Route

ASSOCIATES

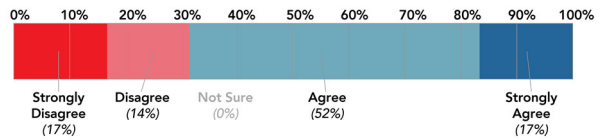
Express Service Alternative



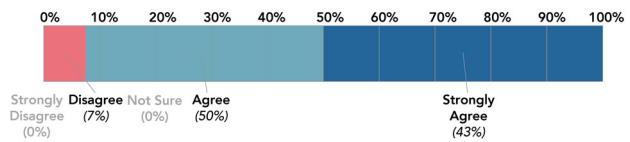
ASSOCIATES

Alternative	Express Service	Intercity Route
Short waits at rush hour?	●	
Available at midday and evening?		●
Fast trip between the busiest places?	●	
More stops?		●
Smaller towns included?		●

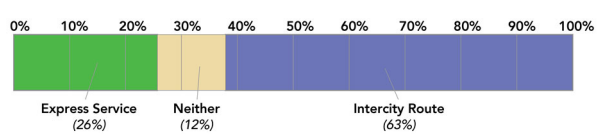
Would the Express Service benefit you or others in your community?



Would the Intercity Route benefit you or others in your community?



Which Alternative would best serve your needs and those of your community?



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Questions?

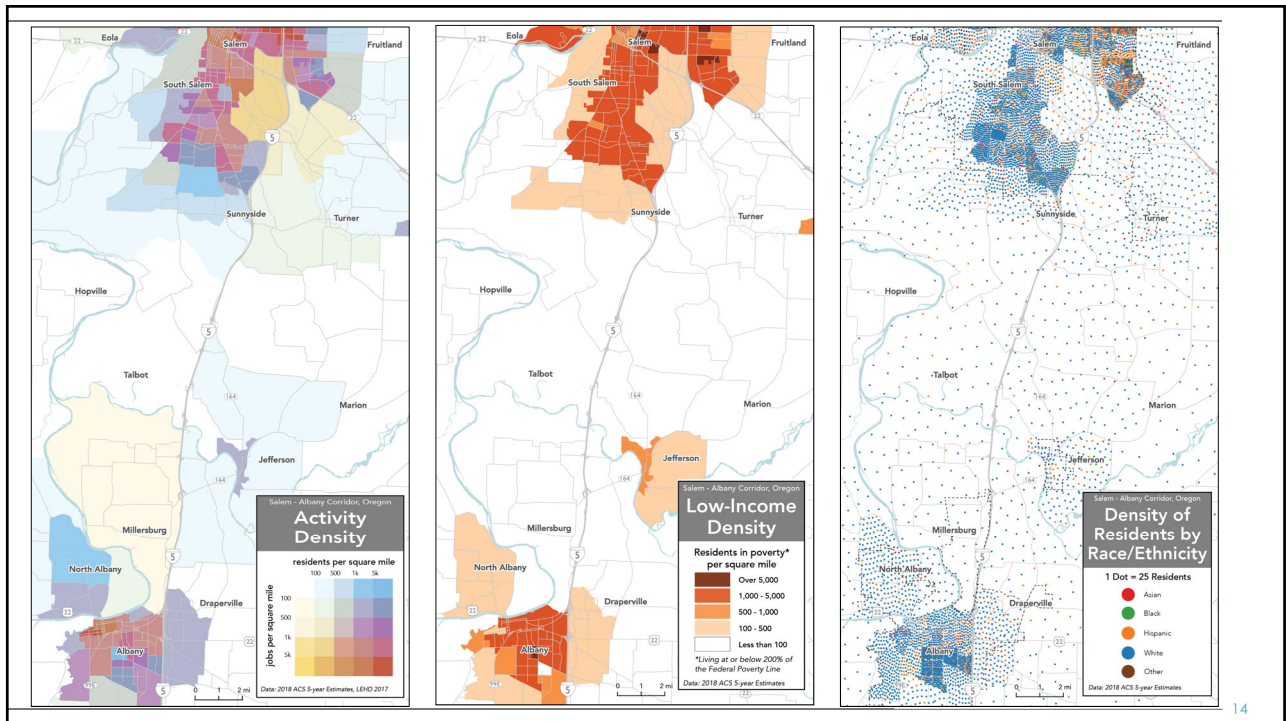
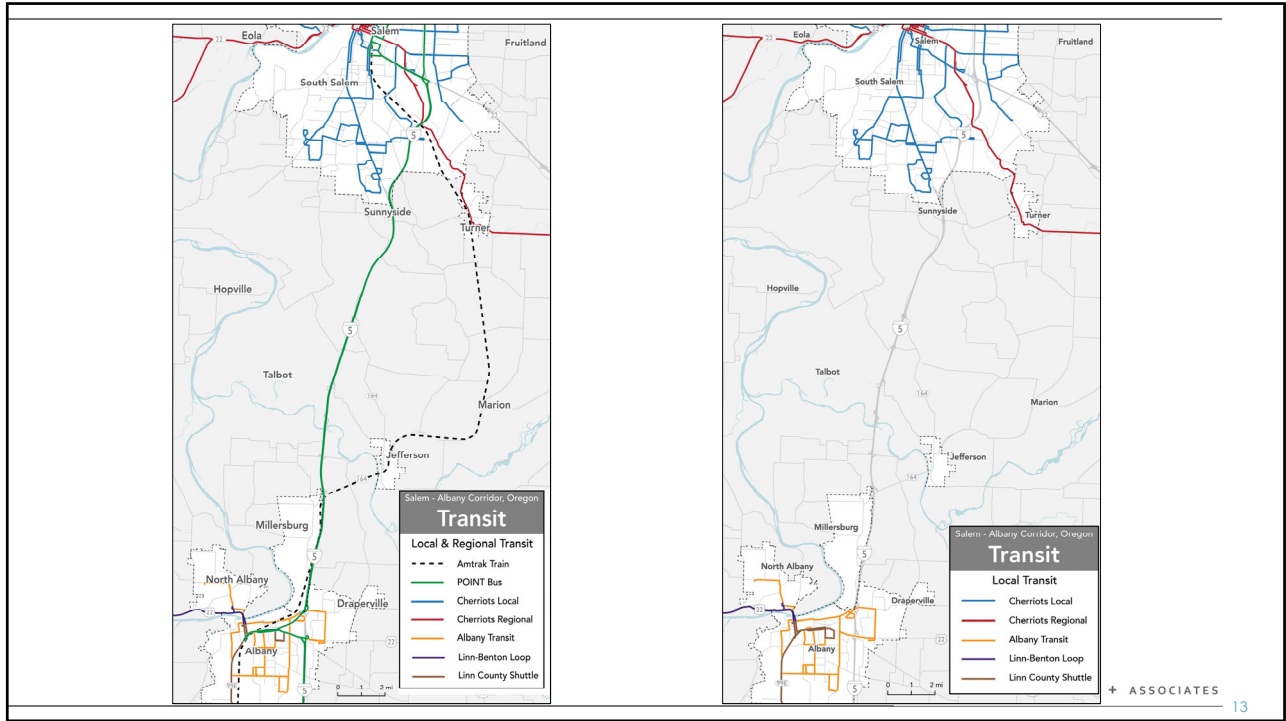
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Additional Slides

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To: Board of Directors

From: Ted Stonecliffe, Transit Planner II, Programs
Chris French, Service Planning Manager

Thru: Allan Pollock, General Manager

Date: July 22, 2021

Subject: Authorizing the General Manager to Execute a Contract with Jacobs Engineering Group, Inc. for development of the 2043 Long-Range Transit Plan (LRTP) project

ISSUE

Shall the Board authorize the General Manager to execute a contact with Jacobs Engineering Group, Inc. for the development of the 2043 Long-Range Transit Plan (LRTP) project for a not-to-exceed amount of \$225,000?

BACKGROUND AND FINDINGS

The 2043 LRTP will be a comprehensive long-range (20-year) planning document that provides a road map for transit and other mobility options in the District's service area (local and regional). A strong public transit system is the backbone of environmentally friendly and economically thriving communities. The District's vision, mission, and values represent the guiding principles for long-range transit planning. The objective of the project is to create a 20-year LRTP for the Cherriots Local and Regional networks by October 31, 2022.

A clear guidebook for planning Cherriots services for the next 20 years has never existed for the District. This has meant that long-range planning was only as certain as documented in some shorter term planning documents (3-5 years). The LRTP will allow the District to plan effectively over a 20-year period and will give staff something to reference when making long-term investment decisions.

Cherriots issued a Request for Proposals (RFP) to hire a transportation planning consultant to develop a LRTP in February, 2021. Four (4) qualified proposals were received and evaluated by a selection committee in April, with a final decision made in June, 2021. Jacobs Engineering Group, Inc. scored the highest of the proposers and was the lowest cost bidder on the proposal.

The LRTP project will include several key elements, but is not limited to the following deliverables:

- An analysis of existing conditions based on the most recent American Community Survey (ACS) data for Marion and Polk counties.
- Planning of service standards and policies, community development, transit demand, traffic congestion, greenhouse gas reduction, gap analysis, new technologies, and service development.
- Alternatives for 5-, 10-, and 20-year time horizons based on the regional travel demand forecasting (SKATS) model and Transit Boardings Estimation Simulation Tool (TBEST) model runs. Two or three additional runs of the SKATS model are included in the scope to test future transit networks, which will be done by SKATS.
- Planning for future technological and public transit innovations such as microtransit along the Kuebler Boulevard corridor in south and southeast Salem.
- Planning future facilities that support service operations for a diverse range of modes that could form the infrastructure to support mode choices other than personal automobile transportation. Examples include first-mile, last-mile solutions such as bike-share, scooter-share, and car-share services that link to transit.
- A report that recommends an initial priority listing of requirements growing out of the LRTP that will guide short-term capital investments and changes in operations.
- A public engagement survey in tandem with online or in-person events that enables the public who may not be able to attend any of our events to give feedback on the document.

Draft and final Long-Range Transit Plans: publication and distribution of a regionally coordinated and board-approved long-range plan in high quality, book-bound format with color graphic illustrations, as appropriate, to adequately convey the established vision. A digital version will be made available on Cherriots.org and the Cherriots intranet (Portal).

FINANCIAL IMPACT

Funding for this contract amount is included in the FY2021-2022 Deputy General Manager Division, Planning Department General Fund Budget. Subsequent funding will be reflected in future budgets. See Table A:

<u>Funding Source</u>	<u>FY21-22</u>	<u>FY22-23</u>	<u>Total</u>
General Fund	\$170,000	\$45,659	\$225,000
General Fund (contingency)		\$9,341	

RECOMMENDATION

Staff recommends that the Board authorize the General Manager to negotiate final contract language and to execute a contact with Jacobs Engineering Group, Inc. for the development of the 2043 Long-Range Transit Plan (LRTP) project for a not-to-exceed amount of \$225,000?

PROPOSED MOTION

I move that the Board authorize the General Manager to negotiate final contract language and to execute a contact with Jacobs Engineering Group, Inc. for the development of the 2043 Long-Range Transit Plan (LRTP) project for a not-to-exceed amount of \$225,000?



BOARD MEETING MEMO

Agenda Item H.3

To: Board of Directors

From: Tom Dietz, Director of Operations
David Trimble, Deputy General Manager

Thru: Allan Pollock, General Manager

Date: July 22, 2021

Subject: Authorizing the General Manager to Execute a Contract with DePaul Industries, The DPI Group, for Security Services at the Del Webb Operations Headquarters

ISSUE

Shall the Board authorize the General Manager to execute a contract with DePaul Industries, The DPI Group, for security services (unarmed) to begin in August 2021, for a not-to-exceed amount of \$220,000?

BACKGROUND AND FINDINGS

To ensure the delivery of a world-class customer experience for all employees, riders, and the general public, the District monitors conduct on all its vehicles and facilities. This is accomplished at the Keizer and Downtown transit centers through an Intergovernmental Agreement with the City of Salem's police department and a contract with Allied Universal Security Services, a private security provider.

The Del Webb Operations Headquarters is home to the entire Operations Division which includes the following departments: Transportation (Transit Operators, Operations Supervisors, and Support Staff), Maintenance (Journey Mechanics, Service Technicians, Service Workers, and Facilities Maintenance Workers, and Maintenance Supervisors), and Contracted Services (Cherriots Call Center, and other staff). The Operations Headquarters holds a significant number of physical assets, including the fixed route vehicles, non-revenue (staff cars) vehicles, and all associated technology equipment vital to the operations of the service.

Over the past several years, the number of incidents at the Operations Headquarters has increased dramatically—the most significant concern is the increased number of unauthorized individuals who have accessed the property through open, unattended gates. Once on the property, trespassers have been witnessed tampering with employee and staff vehicles, entering District buses, and entering the maintenance shop unannounced. These activities

present a high risk to the personal safety of our employees, as well as the risk of damage or loss of staff and District assets.

A capital project has been included in the FY 22 budget to harden the perimeter of the Operations Headquarters by constructing automated gates and improved fencing. Closing the perimeter will greatly reduce risk and enhance security at the facility; however, as with any construction project, the gate and fence upgrades will take time to implement.

Due to the high risk to safety and potential for loss, the likelihood that unauthorized persons will continue to enter the property, and the possible severity of an incident, the District must take action to mitigate the risk by implementing an interim security solution.

DePaul Industries, The DPI Group, has a Qualified Rehabilitation Facility (QRF) Price Agreement for Security Services with the State of Oregon. Under ORS 279.850(1), when utilizing general funds or state funds, and when there is no contribution from a federal source, SAMTD is required to utilize a QRF without open competition.

The term of the Contract is from August 1, 2021 – June 30, 2022. Security staff will be present onsite 24 hours per day, seven (7) days per week.

The partnership between District staff, the private security provider at the transit centers, the City of Salem Police Department, and The DPI Group helps Cherriots deliver on its mission of safety through security presence and responsiveness.

FINANCIAL IMPACT

Funding for this contract amount is included in the FY2021-2022 Deputy General Manager Division, Security and Emergency Management Department General Fund budget. The term of the contract does not exceed the current fiscal year.

Total contract cost for FY2021-22 is not-to-exceed \$220,000.

RECOMMENDATION

Staff recommends that the Board authorize the General Manager to negotiate final contract language and to execute a contract with DePaul Industries, The DPI Group, for security services (unarmed) at the Del Webb Operations Headquarters for a not-to-exceed amount of \$220,000.

PROPOSED MOTION

I move that the Board authorize the General Manager to negotiate final contract language and to execute a contract with DePaul Industries, The DPI Group, for security services (unarmed) at the Del Webb Operations Headquarters for a not-to-exceed amount of \$220,000.



To: Board of Directors

From: Allan Pollock, General Manager

Date: July 22, 2021

Subject: Board Member Committee Report

ISSUE

Shall the Board report on their activities and committee assignments as representatives of Salem Area Mass Transit District?

BACKGROUND AND FINDINGS

Board members are appointed to local, regional, or national committees. Board members also present testimony at public hearings on specific issues as the need arises on behalf of SAMTD. Board members may take this opportunity to report committee updates or on any meetings or items of note relating to District business.

Subdistrict 1 Director Nguyen	Diversity, Equity, and Inclusion Committee
Subdistrict 2 Director Busch	
Subdistrict 3 Director Carney	Salem-Keizer Area Transportation Study (SKATS)
Subdistrict 4 Director Hinojos Pressey	Citizens Advisory Committee
Subdistrict 5 Director Davidson	Mid-Willamette Valley Council of Governments (MWVCOG) Mid-Willamette Area Commission on Transportation (MWACT)
Subdistrict 6 Director Krebs	
Subdistrict 7 Director Richards	State Transportation Improvement Fund Advisory Committee Special Transportation Fund Advisory Committee