

Salem Area Mass Transit District Board of Directors <u>Work Session</u> Minutes

Senator Hearing Room: 555 Court St. NE, Salem, Oregon 97301 February 23, 2023

Attendees:

<u>Board:</u> President Ian Davidson, Directors Ramiro Navarro Jr., Sadie Carney, Maria Hinojos Pressey, Sara Duncan (Virtual, arrived at 6PM), and Bill Holmstrom (Virtual).

<u>Staff:</u> General Manager Allan Pollock, Deputy General Manager David Trimble, CHRO Christina Conner, CFO Denise LaRue, CCO Patricia Feeny, COO Tom Dietz, Strategic Initiatives Administrator Bobbi Kidd, Executive Assistant Kirra Pressey.

<u>Guest:</u> Principal with TransPro Consulting James Rubin.

I. CALL TO ORDER

President Ian Davidson called the work session to order at 5:34 P.M. Attendance was noted and a quorum was present.

II. PRESENTATION / DISCUSSION

A. CCO Patricia Feeny introduced James Rubin (Principal with TransPro Consulting) who presented the Customer and Community Survey Results during his presentation.

III. GENERAL MANAGER COMMENTS

- A. No discussion on Upcoming Board Agenda Items.
- B. No discussion on the Board Calendar.

IV. WORK SESSION ADJOURNED

President Ian Davidson Adjourned the work session at 6:33 P.M.