

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

Senator Hearing Room: 555 Court St. NE, Salem, Oregon 97301 September 14, 2023

#### Attendees:

<u>Board:</u> President Maria Hinojos Pressey, Directors Sadie Carney (Virtual), lan Davidson, Sara Duncan and Bill Holmstrom<u>Absent</u>: Ramiro Navarro Jr.

<u>Staff</u>: General Manager Allan Pollock, Deputy General Manager David Trimble, CFO Denise LaRue, CCO Patricia Feeny, CPDO Shofi Azum, COO Tom Dietz, Capital and Project Control Manager Melissa Kidd, and Executive Assistant Kirra Pressey.

Guest: Pivot Principal Architect Kari Turner, Pivot Associate Architect Scott Clarke

#### I. CALL TO ORDER

President Maria Hinojos Pressey called the work session to order at 5:30 p.m. Attendance was noted.

#### A. Safety Moment

GM Pollock provided the Safety Moment, reminding individuals to be vigilant in intersections as both a pedestrian and a driver.

## **B.** Announcements

None

# II. PRESENTATION(S) | DISCUSION(S)

## A. SSTC Update

<u>Presenter:</u> Pivot Principal Architect Kari Turner, Pivot Associate Architect Scott Clarke <u>Staff Report:</u> Pg. 3-13

Pivot Associate Architect Scott Clarke discussed the progress made with the South Salem Transit Center (SSTC) since the last provided update. He provided a comparison between the initial and current site design. In addition, he also discussed the internal building schematics. Architect Clarke, Principal Architect Kari Turner and Salem Area Mass Transit District (SAMTD) staff addressed all questions and concerns extended by the Board.