



**SALEM AREA MASS TRANSIT DISTRICT**  
**BOARD OF DIRECTORS METTING**  
Thursday, March 27, 2025

Index of Board Actions

Action	Page
Approve the Consent Calendar .....	2-3
<b>A. Approval of Minutes</b>	
1. February 27, 2025 Board of Directors Meeting	
<b>B. Routine Business Items - None</b>	

Adopt Resolution No. 2025-05, authorizing the General Manager to issue commendations on behalf of the Board of Directors for qualifying retiring employees, in consultation with the Board President. .... 3



## SALEM AREA MASS TRANSIT DISTRICT

### BOARD MEETING MINUTES

Thursday, March 27, 2025 at 5:30 p.m.

ATTENDEES: President Hinojos Pressey | Directors Joaquín Lara Midkiff | Sadie Carney (Virtual) | Ian Davidson | Sara Duncan | Bill Holmstrom

ABSENT: Director Ramiro Navarro Jr.

STAFF: GM Allan Pollock (Virtual) | DGM David Trimble | CSO Cliff Carpentier | CFO Denise LaRue (Virtual) | CPDO Shofi Ull Azum | COO Tom Dietz | Planning Manager Chris French |

Strategic Initiatives Administrator Bobbi Kidd | Grant and Project Coordinator Matt Marquez | Executive Assistants Crisandra Williams | Kirra Pressey

GUEST: Legal Counsel William Ohle | Cumming Group's Project Manager Kayla Krauss | Cumming Group's Sustainability and Climate Practitioner Louis Spania | Turell Group's President Dana Turell

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#### 1. CALL TO ORDER

##### A. Note of Attendance for a Quorum

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

Attendance was noted, with Directors Lara Midkiff and Navarro absent. A quorum was present. Director Lara Midkiff joined the meeting after this record was made.

##### B. Safety Minute

COO Dietz presented the safety minute, focusing on eye safety and sharing tips for maintaining healthy vision.

##### C. Announcements | Changes to Agenda: - None

#### 2. PRESENTATIONS

##### A. Climate Action Plan Visioning Session

Presenter: Strategic Initiatives Administrator Bobbi Kidd and Cumming Group's Project Manager Kayla Krauss and Sustainability and Climate Practitioner Louis Spania

Staff Report: Pg. 4-13

Strategic Initiatives Administrator Kidd introduced Cumming Group's Project Manager Krauss and Sustainability and Climate Practitioner Spania, who presented an overview of the Cherriots Climate Action Plan (CAP). The presentation covered the plan's purpose, progress, and key findings from the baseline conditions assessment, including greenhouse gas emissions projections and climate vulnerability risks. The discussion also focused on stakeholder engagement, the Board's vision for climate action priorities, and next steps in developing CAP goals and strategies. The Board provided feedback on their vision for the plan, highlighting key priorities and areas of focus.

#### 3. PUBLIC COMMENT

Tyler McCulley provided public comment for the Boards review.

#### 4. CONSENT CALENDAR

##### A. Approval of Minutes

1. February 27, 2025 Board of Directors Meeting



B. Routine Business Items – None

Action			
Motion:	I move to approve the Consent Calendar as presented.		
Motion by:	Director Bill Holmstrom	Second:	Director Ian Davidson
Vote			
Aye:	President Hinojos Pressey, Directors, Lara Midkiff, Carney, Davidson, Duncan, and Holmstrom		
Motion passes unanimously 6-0			

5. **ITEMS DEFERRED FROM CONSENT CALENDAR:** None

6. **ACTION ITEMS**

A. Adopt Resolution 2025-05, Authorizing the General Manager to Issue Commendations:

Presenter: Executive Assistant Kirra Pressey

Agenda Packet: Pg. 20-23

Executive Assistant/Clerk of the Board Pressey presented a proposal to formally recognize retiring employees with a Board-signed commendation, in addition to the existing retirement celebration for those meeting tenure and age criteria. The resolution authorizes the General Manager to issue commendations on behalf of the Board.

Action			
Motion:	I move that the Board adopt Resolution No. 2025-05, authorizing the General Manager to issue commendations on behalf of the Board of Directors for qualifying retiring employees, in consultation with the Board President.		
Motion by:	President Hinojos Pressey	Second:	Director Bill Holmstrom
Vote			
Aye:	President Hinojos Pressey, Directors, Lara Midkiff, Carney, Davidson, Duncan, and Holmstrom		
Motion passes unanimously 6-0			

7. **INFORMATIONAL REPORTS**

A. Service Change Briefing for May 2025:

Presenter: Service Planning Manager Chris French

Agenda Packet: Pg. 24-27





Service Planning Manager French presented the May 2025 Service Change Briefing, highlighting schedule adjustments to improve on-time performance and route efficiency. Cherriots Local will operate modified schedules on select holidays, pending approval, while Regional Routes will not run on holidays. Cherriots LIFT will match Local service levels on designated holidays.

B. Mobility Reimagined Outreach Update:

Presenter: Turell President Dana Turell

Turell Group's President Turell presented the 2025 Campaign Guidelines for Creating Community Connections.

**8. REPORTS**

**A. GENERAL MANAGER'S REPORT**

General Manager Pollock provided an update on the Service Enhancement Subcommittee, noting that talking points were revised during the most recent meeting and will be shared with the Board once finalized. He also reported that both District applications for ODOT discretionary grant funding were awarded in full. Additionally, he shared that three Board Member reappointments have been approved – President Hinojos Pressey and Directors Navarro Jr. and Duncan.


**B. BOARD OF DIRECTORS REPORT**

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

**9. ADJOURN**

President Hinojos Pressey adjourned the meeting at 8:26 p.m.

**Respectfully Submitted**

  
**Maria Hinojos Pressey, Board President**