

**SALEM AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS****~ VIRTUAL WORK SESSION BY ZOOM ~**Thursday, February 25, 2021
5:30 – 6:30 PM*Join ZoomGov Meeting*[https://cherriots-
org.zoomgov.com/j/1608361530?pwd=MHNS
RGZ3a1FiTE5XSHIGdzYvRWpuUT09](https://cherriots.org.zoomgov.com/j/1608361530?pwd=MHNSRGZ3a1FiTE5XSHIGdzYvRWpuUT09)*Meeting ID:***160 836 1530***Passcode:***864458***By Phone US (San Jose): +1 669 254 5252**Meeting ID and Passcode: same as above***AGENDA****1. CALL TO ORDER**

- a. "SAFETY MOMENT" Thought for the Day
- b. Announcements

2. PRESENTATION - None**3. DISCUSSION**

- a. Overview of SAMTDs Collective Bargaining Agreement and Process

4. GENERAL MANAGER COMMENTS

- a. Upcoming Board Agenda Items
- b. Calendar Review

5. ADJOURN

Pursuant to Governor Brown's Executive Orders in response to the COVID-19 pandemic, this Work Session will be online only via **ZOOM**. The Senator Hearing Room is closed to the public.

Mission

Connecting people with places
through safe, friendly, and reliable public transportation services

Values

Safety – Service Excellence – Communication – Innovation – Accountability

**SALEM AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS****~ VIRTUAL WORK SESSION BY ZOOM ~**

This public meeting is ADA accessible. Auxiliary hearing aids and services, and alternate formats are available to individuals with limited English proficiency. Requests can be made directly 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). Please allow for a 48 hour notice. Cherriots administration office hours are Monday-Friday from 8:00 AM to 5:00 PM.

For an electronic copy of the Board's agenda packet, go to www.cherriots.org/board.

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Esta reunión pública es accesible según la ADA. Los audífonos y servicios auxiliares y los formatos alternativos están disponibles para personas con dominio limitado del inglés. Las solicitudes se pueden hacer directamente al Secretario de la Junta por teléfono al 503-588-2424 o con la asistencia de TTY: Servicios de retransmisión de Oregón al 1-800-735-2900 (o 711). Permita un aviso de 48 horas. El horario de la oficina de administración de Cherriots es de lunes a viernes de 8:00 a.m. a 5:00 p.m.

Para obtener una copia electrónica del paquete de la agenda de la Junta, vaya a www.cherriots.org/board.

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Upcoming Work Session and Board Meeting Agenda Items

February 17, 2021

<p>To Be Scheduled</p> <ul style="list-style-type: none"> • WS: United Way Pass Program (AP) • B.I. Contract (AM) • Purchase of Battery Electric Buses (DT)
<p>March 25, 2021 Packets due to GM office: March 11</p> <p>Work Session</p> <ul style="list-style-type: none"> • Discussion on Board Stipends (AP) <p>Board Meeting</p> <ul style="list-style-type: none"> • SSTC Update (SD) •
<p>April 22, 2021 Packets due to GM office: April 8</p> <p>Work Session</p> <ul style="list-style-type: none"> • <p>Board Meeting</p> <ul style="list-style-type: none"> •
<p>May 27, 2021 Packets due to GM office: May 13</p> <p>Work Session</p> <ul style="list-style-type: none"> • <p>Board Meeting</p> <ul style="list-style-type: none"> • Consent: Adopt FY 2022 Board Meeting Schedule (AP) • Q3 Reports: Finance, Performance, Trip Choice
<p>June 24, 2021 Packets due to GM office: June 10</p> <p>Board Reception for Outgoing/Incoming Board Members</p> <p>Work Session -</p> <ul style="list-style-type: none"> • <p>Board Meeting</p> <ul style="list-style-type: none"> • Budget Hearing (WF) • Deliberation of Budget Hearing • Res #2021-XX Adopt FY 2022 Approved Budget (WF) • Consent: Approve FY 2022 United Way Donation (AP)

TO: SAMTD BOARD OF DIRECTORS
FROM: ALLAN POLLOCK, GENERAL MANAGER
SUBJECT: CALENDAR OF SCHEDULED MEETINGS

**** Until the Covid-19 pandemic guidelines set by the State have been lifted, the District will hold its public meetings virtually using *Google Meet* or *Zoom*.****

- Go to Cherriots.org/meetings/ for more information about a particular meeting.
- Send an email to publictestimony@cherriots.org with your comments on any Board or advisory committee business; or to be added to the email distribution list for meeting announcements.
- Go to Cherriots.org/gettinginvolved for more information about the advisory committees to the Board, or contact your Board representative. Thank you for your interest in Cherriots.

MARCH 2021

16	Tue	5:30 PM	Citizens Advisory Committee **
25	Thu	5:00 PM	SAMTD Board Work Session **
		6:30 PM	SAMTD Board of Directors Meeting ** (Comcast Cable Channel 21 or Cherriots Facebook Live and ZOOM)

APRIL 2021

15	Thu	8am-5pm	Board to file SEI Report at OGE
22	Thu	5:00 PM	SAMTD Board Work Session **
		6:30 PM	SAMTD Board of Directors Meeting ** (Comcast Cable Channel 21 or Cherriots Facebook Live and ZOOM)

MAY 2021

6	Thu	6:00 PM	SAMTD Budget Committee Meeting 1
13	Thu	6:00 PM	SAMTD Budget Committee Meeting 2
20	Thu	6:00 PM	SAMTD Budget Committee Meeting 3
			• (for up-to-date information on Budget Committee Meetings, go to http://www.cherriots.org/meetings)
27	Thu	5:00 PM	SAMTD Board Work Session
		6:30 PM	SAMTD Board of Directors Meeting ** (Comcast Cable Channel 21 or Cherriots Facebook Live)
31	Mon	HOLIDAY	Memorial Day Cherriots Administrative Offices Closed Customer Service Open Sunday level bus service

JUNE 2021

15	Tue	5:30 PM	Citizens Advisory Committee **
24	Thu	5:00 PM	SAMTD Board Work Session
		6:30 PM	SAMTD Board of Directors Meeting and Budget Hearing (Comcast Cable Channel 21 or Cherriots Facebook Live)