



Salem Area Mass Transit District  
**Board of Directors Meeting**  
**November 14, 2024**

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**Action**

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Adopt Resolution No. 2024-04, approving the list of projects and funding amounts of the 2025-2027 federal 5310 grant funded projects, as recommended by the STIFAC, and direct the General Manager to submit the Qualified Entity federal 5310 grant funding recommendation to ODOT in accordance with the STIFAC recommendation by November 20, 2024 .....

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Salem Area Mass Transit District  
**Board of Directors Meeting Minutes**

Virtual Meeting  
**November 14, 2024**

**Attendees:**

Board: President Maria Hinojos Pressey, Directors Joaquín Lara Midkiff, Ramiro Navarro Jr., Sadie Carney (Virtual), Ian Davidson, Sara Duncan, and Bill Holmstrom.

Staff: General Manager Allan Pollock, Deputy General Manager David Trimble, CFO Denise LaRue, CELRO Jaél Rose, CPDO Shofi Ull Azum, COO Tom Dietz, and Executive Assistant Kirra Pressey.

Guest: Legal Counsel Sara Sayles (Virtual)

**I. CALL TO ORDER**

**A. Attendance**

President Hinojos Pressey called the meeting to order at 5:31 p.m.  
Attendance was noted.

**B. Safety Moment**

GM Pollock presented the safety moment, emphasizing the importance of caution during the rainy season and highlighting the risk of slick concrete and fallen leaves that can cause slips and falls.

**II. PUBLIC COMMENT - None**

**III. ACTION ITEMS**

**A. Approve STIF 5310 Recommendations**

Staff Report: Addendum A

CPDO Ull Azum provided a brief overview of the 5310 program, which enhances mobility for seniors and individuals with disabilities. For the 2025-2027 biennium, \$2,311,301 in funding is available, and Salem Area Mass Transit District, as a designated subrecipient, oversees these funds for Marion and Polk Counties.

Following a public solicitation and application process, the STIF Advisory Committee (STIFAC) reviewed and prioritized projects to maintain current services. STIFAC recommends funding all requested projects from Cherriots and the City of Woodburn, with the remaining funds allocated to the City of Monmouth's new transit project.

**Motion:** I move that the Board adopt Resolution No. 2024-04, approving the list of projects and funding amounts of the 2025-2027 federal 5310 grant funded projects, as recommended by the STIFAC, and direct the General Manager to submit the Qualified Entity federal 5310 grant funding recommendation to ODOT in accordance with the STIFAC recommendation by November 20, 2024.

**Motion By:** President Hinojos Pressey

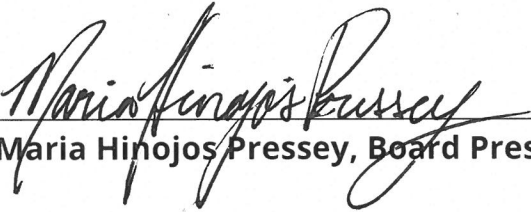
**Second:** Director Navarro Jr.

**Vote:** Motion Passed Unanimously, with President Hinojos Pressey and Directors Lara Midkiff, Navarro, Carney, Davidson, Duncan, and Holmstrom voting in favor of.

**IV. ADJOURN**

President Hinojos Pressey adjourned the meeting at 5:39 p.m.

**Respectfully Submitted**

  
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Maria Hinojos Pressey, Board President

