

SALEM AREA MASS TRANSIT DISTRICT COMMUNITY ADVISORY COMMITTEE AGENDA PACKET

Tuesday, February 18, 2025 at 5:30 p.m.

Members: Judi Richards | Marja Byers | Lucinda Edwards | David Levy | Bryan Casey | Ron Rubel

Available meeting formats:

 In Person:
 Senator Hearing Room, 555 Court Street NE, Salem, Oregon 97301

 Zoom Gov:
 Meeting ID: 161 929 1668
 Passcode: 511563

 Link:
 https://cherriots-org.zoomgov.com/j/1619291668?pwd=7zDMAlkhMhbz7pNf2ymCTtalUAccgu.1

 One Tap Mobile:
 +16692545252,,1619291668#,,,,*511563#

 Landline Phone:
 +1 669 254 5252

Public Comment: Community members may provide comments on transit-related matters during the meeting, with a three-minute time limit per speaker. Comments can be submitted in writing, by email, in person, or via ZoomGov. Written comments received by 12:00 P.M. on the meeting day will be included in the official record.

Email: cac@cherriots.org **Mail:** Attn: Community Advisory Committee, 555 Court Street NE, Salem, Oregon 97301

Closed Captioning (CC): ZoomGov's live streaming platform offers Closed Captioning (CC) to enhance viewer participation, though translations may not always be accurate.

Alternative Formats: ASL services and alternate formats for individuals with limited English proficiency are available with 48 hours' notice. Requests can be made by contacting the Clerk at 503-588-2424 or through TTY via Oregon Relay Services at 1-800-735-2900 (or 711). Office hours are Monday–Friday, 8:00 AM to 5:00 PM.

Electronic Copies: Agenda packets are available at <u>https://www.cherriots.org/meetings/</u>.

Email Distribution List: To join the District's public meeting distribution list, email the Clerk of the Board at <u>publictestimony@cherriots.org</u>.



Formatos de reunión disponibles:

 En persona:
 Senator Hearing Room, 555 Court Street NE, Salem, Oregon 97301

 Zoom Gov:
 Meeting ID: 161 929 1668
 Código de acceso: 511563

 Link:
 https://cherriots-org.zoomgov.com/j/1619291668?pwd=7zDMAlkhMhbz7pNf2ymCTtalUAccgu.

 One Tap Mobile:
 +14154494000,,1619291668#,,,,*511563#

 Teléfono fijo:
 +1 415 449 4000

Comentarios del público: Los miembros de la comunidad pueden hacer comentarios sobre asuntos relacionados con el tránsito durante la reunión, con un límite de tiempo de tres minutos por orador. Los comentarios pueden presentarse por escrito, por correo electrónico, en persona o a través de ZoomGov. Los comentarios por escrito recibidos antes de las 12:00 p.m. del día de la reunión se incluirán en el acta oficial.

Correo electrónico: cac@cherriots.org

Correo postal: Attn: Community Advisory Committee, 555 Court Street NE, Salem, Oregon 97301

Subtítulos (CC): La plataforma de retransmisión en directo de ZoomGov ofrece subtítulos (CC) para mejorar la participación de los espectadores, aunque es posible que las traducciones no siempre sean precisas.

Formatos alternativos: Los servicios de ASL y formatos alternativos para personas con dominio limitado del inglés están disponibles con 48 horas de antelación. Las solicitudes se pueden hacer poniéndose en contacto con el Secretario en el 503-588-2424 o a través de TTY a través de Oregon Relay Services en el 1-800-735-2900 (o 711). El horario de oficina es de lunes a viernes, de 8 de la mañana a 5 de la tarde.

Copias electrónicas: Los paquetes del orden del día están disponibles en https://www.cherriots.org/meetings/.

Lista de distribución por correo electrónico: Para inscribirse en la lista de distribución de reuniones públicas del Distrito, envíe un correo electrónico al Secretario de la Junta a publictestimony@cherriots.org.



1. CALL TO ORDER

- A. Note of Attendance for a Quorum
- B. Safety Minute
- C. Announcements | Changes to Agenda

2. PUBLIC COMMENT

3. ACTION ITEMS

A. Approval of Minutes: December 10, 2024

4. **REPORTS**

A. Committee Member Roundtable

5. FUTURE AGENDA ITEMS

A. CAC Bylaws Updates

6. ADJOURN

NEXT MEETING: Tuesday, April 15, 2025, at 5:30 p.m.



MINUTES OF THE December 10, 2024 - 5:30 PM – 7:30 PM COMMUNITY ADVISORY COMMITTEE MEETING – HYBRID

Present Members:	Judi Richards, Vice-Chair; Marja Byers, Member; Erin Ross, Member; David Levy, Member; Bryan Casey, Member; Lucinda Edwards, Member; Ron Rubel, Member (virtual)
Absent Members:	Joe Tilman, Member
Board Liaison:	Bill Holmstrom, Cherriots Board of Directors (virtual)
Staff:	Tom Dietz, COO; Zach Leeth, Maintenance Manager; Don Clifford, Transportation Manager; Ben Sawyer, Contracted Services Manager; Michelle Buie, MTM; Patricia Feeny, CCO; David Trimble, DGM; Melissa Kidd, Capital and Project Control Manager; Cliff Carpentier, CSO
Recorder:	Crisandra Williams, Executive Assistant

- 1. CALL TO ORDER AND ROLL CALL Vice-Chair Richards called the meeting to order at 5:30 p.m. A quorum was present.
 - a. Safety Moment COO Dietz presented a message on cold weather safety tips.
 - b. Additions/Changes to the Agenda None.

2. APPROVAL OF MINUTES -

Motion:	Motion to approve the meeting minutes of October 15, 2024
Motion by:	Member Levy
Second:	Member Byers
Vote:	Richards, aye; Byers, aye; Ross, aye; Levy, aye; Casey, aye; Edwards, aye; Rubel, aye. Motion passed 7-0.

- 3. PUBLIC COMMENT None.
- 4. ANNOUNCEMENTS
 - **a.** New Chief Safety Officer, Cliff Carpentier COO Dietz introduced the new Chief Safety Officer, Cliff Carpentier. CSP Carpentier is excited to connect with our community resources and external stakeholders and work on passengers and staff safety on the bus and in transit centers.

5. ROUNDTABLE/DISCUSSION ITEMS

- **a. Quarterly Communication Division Updates** CCO Feeny presented Communications Division highlights including the new and recurring Creating Community Connections events, the Point in Time Count on January 23rd, usage of QR codes in marketing materials, the bus wrap call for artists, and the community values survey.
- **b. Capital Investment Plan Highlights -** DGM Trimble and Capital and Project Control Manager Kidd presented information on completed capital projects, project updates and FY25 project highlights. Project Control Manager Kidd presented information on our Battery Electric Bus and inductive charging updates. Completed projects include Del Webb wall and roof repair, inground lifts, operation supervisor vehicles, Umo, Del Webb steam bay lift, phase 2 - parts room cabinets, training room/conference room remodel, local right-sized expansion buses, and the new tire machine. Current project updates include South Salem Transit Center in which the

District received notification from FTA that they can move forward with property acquisition. An engineering task order has been executed for the Del Webb Fence and Security project. Solicitation was posted for the Comprehensive Operational Analysis and the source evaluation committee has met. The District is finalizing the scope of work for the Farebox Replacement solicitation. Proposals for the Micromobility Feasibility Study have been evaluated and a successful proposer has been selected.

c. Committee Roundtable -

- i. Judi Richards Spent time with the Oregon One Program reworking program rules for the legislation and Oregon DHS.
- **ii.** Erin Ross This is Erin's last meeting. She expressed her appreciation and hopes Cherriots applies the feedback she has provided over the years.
- **iii.** David Levy Started volunteering for Salem for Refugees and they are seeking bus buddies. David would like them to come in to chat with the committee.
- iv. Bryan Casey Bryan appreciates the flag replacement in the transit center. Bryan says there are not a lot of public restroom options on Sundays and wonders if there could be a location for a porta-potty for Sundays only where security can keep an eye on. Bryan praised the artist on the Latiné Heritage bus wrap and would like to see a Veterans bus wrap. Bryan asked about the process on rider priority. Don explained that we can ask riders to move, but we cannot force riders to move.
- **v.** Marja Byers Working to get a low vision support group going at Salem Health and is hoping to have someone from Cherriots to speak with the group.
- **vi.** Ben Sawyer, Contracted Services Manager Held an outreach event at Emerald Point with travel training and LIFT applications.
- **vii.** Zach Leeth, Maintenance Manager Finishing up the installation process on the AVAIL project and has joined the Chemeketa Diesel Advisory Committee.
- viii. Don Clifford, Transportation Manager Conducting in-service training with operators on the Smiths System and de-escalation training.
- **ix.** Tom Dietz, COO Working on the AVAIL project, attending in-service to gather feedback on the new Rewards & Recognition program which will roll out in the new fiscal year, and rolling out the million-mile driver program. Judi suggested that CAC be a part of thanking the staff who receive the awards.
- **d. Open Discussion** Member Levy asked if there have been any issues with staff recruitment and retaining. Transportation Manager Clifford explained that the District never stops interviewing potential operators and we have a pool to contact when we need to hire more. MTM is currently 12 drivers short with 5 in training. MTM has an assigned recruiter and is working on setting up a weekly open house.

6. ACTION ITEMS - None.

7. FUTURE AGENDA ITEMS

- **a.** Updated CAC Bylaws
- 8. ADJOURNED Vice-Chair Richards adjourned the meeting at 6:36 p.m.