



SALEM AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS WORK SESSION AGENDA PACKET

Thursday, January 9, 2025 at 5:30 p.m.

Members: Joaquín Lara Midkiff | Ramiro Navarro Jr. | Sadie Carney | Maria Hinojos Pressey |
Ian Davidson | Sara Duncan | Bill Holmstrom

Available meeting formats:

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

Zoom Gov: Meeting ID: 161 821 3987 | **Passcode:** 200746

Link: <https://cherriots-org.zoomgov.com/j/1618213987?pwd=WDVadHdEcWh4WGp3TGFnek1QZjUrUT09>

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Formatos de reunión disponibles:

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

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AGENDA

- 1. CALL TO ORDER**
 - A. Note of Attendance for a Quorum
 - B. Safety Minute
 - C. Announcements | Changes to Agenda

- 2. PRESENTATIONS - None**

- 3. DISCUSSIONS**
 - A. Service Enhancement Project 3
 - B. 2025 Legislative Agenda 11

- 4. GENERAL MANAGER COMMENTS**
 - A. Upcoming Board Agenda Items 30
 - B. Board Calendar Review 32

- 5. ADJOURN**

NEXT MEETING: THURSDAY, FEBRUARY 13, 2025

Mobility Reimagined: Transforming Public Transit for a Connected Community

Service Enhancement Subcommittee Presentation

January 9, 2025



Agenda

- Current Work and Progress
- Senate Bill 1536 Overview
- Service Enhancement Plan
- Financial Projections
- Next Steps
- Public Outreach Strategy

Current Work and Progress

- Service Enhancement Subcommittee Formed
- Service Enhancement Plan Created
- The District Contracts with Baker Tilly for financial services
- The District contracts with CFM and the Turell Group for PR services



Senate Bill 1536

Passed in 2018 Regular Session

Key changes:

- Governance Changed
 - Governor appointed Board
- ORS 267.302 Repealed effective 1/1/2026



On-going Service Enhancement Activities (Now – 2026)



Current Projects Capital & Planning

- CAD/AVL Deployment (2023-2025)
- Swiftly Pilot (2024-2025)
- Comprehensive Operations Analysis (2024-2025)
- Shared Micromobility Feasibility Study (2024-2025)
- South Salem Transit Center (2022–2026)

Current Projects Capital & Planning

- Chemeketa Transit Center (2024 – 2029)
- Phase I: Traffic Signal Priority (2023-2025)
- Climate Action Plan (2024-2025)
- Systemwide Bus Stop Amenities Inventory (2024-2025)

Service Enhancement Subcommittee “Recommendations”

Recommendations: 0-5 Years

- **113%** increase of weekend and holiday service from current service level that will require **22 additional operators** and **\$36M operating expenses**.
- **6.9%** increase of **weekday** revenue hours to address early morning and late night service needs (Cost: **\$12M**)
- Implement on-demand service in two zones (Cost: **\$12.5M**)
- Develop and implement new fixed routes per Comprehensive Operations Analysis (COA) recommendations (Cost: TBD)

Recommendations: 0-5 Years

- **24%** increase of Weekday service level that will require **\$17.5M** capital investment (**11 vehicles** and infrastructure), **28 new operators**, **\$29.3M** operating expense from FY29-FY31.
- Complete design and construction of Chemeketa Transit Center (Cost: **\$24.5M**)
- Bus stop improvements project [20 stops/year] (Cost: **\$2.3M**)
- Establish business community advisory council (Cost: **\$0**)

Recommendations: 0-5 Years

- Implement a new shared micromobility service in Salem-Keizer (Operating Cost: **\$2.4M**)
- Introduce special events service (Cost: **\$191K**)
- Implement downtown circulator (Capital cost: **\$550K**, Operating cost: **\$2.5M** from FY30 to FY31)
- Phase II: Traffic Signal Priority (TSP)

Recommendations: 5-10 Years

- The District single campus project - Planning & Design
- Bus Rapid Transit (BRT) feasibility study
- Seamless multimodal payment system
- (On-going) Bus stop improvement project

Recommendations: 10-15 Years

- Design and construct BRT system, if recommended by feasibility study
- (On-going) bus stop improvement project
- Complete the District single campus project

Next Steps

- Message Development
- Develop Marketing and Outreach Plan
- Business / Community Leaders Interviews



Business Communication Plan with CFM

- Targeted messaging for stakeholders developed
- Coordinating with local businesses and organizations



Public Outreach With Turell Group

- Developing comprehensive marketing and PR plan
- Preparing presentations
 - Business community / Legislators / Local Governments
 - Internal / External Stakeholders
 - Service Clubs
 - Neighborhood Associations
 - Board





**DRAFT 2025 FEDERAL LEGISLATIVE AGENDA
FUNDING REQUESTS**

PROJECT DESCRIPTION

REQUEST

South Salem Transit Center and Mobility Hub (SSTCMH) 9,569,682

\$X,XXX,XXX

The District is seeking funding to construct the South Salem Transit Center and Mobility Hub (SSTCMH). The SSTCMH is a planned transit center in south Salem centered on mobility integration, an approach to deliver transportation options with right-sized service best suited to different parts of the community. This project will include local and regional fixed route buses, paratransit vehicles, and neighborhood circulators, but will also be designed with flexibility to accommodate micro-transit, transportation network company vehicles, bike share/scooter share, bicycles, pedestrians, and drop-off and pick-up spaces for easy connections between car and bus. The DistrictSAMTD will also look to include a smaller park and ride area, and establish super-stops located around south Salem to facilitate more convenient transfers between circulating and mainline routes. In addition to encouraging transportation alternatives to personal vehicles, this facility will reduce the District's carbon footprint by incorporating environmentally sustainablegreen elements throughout, including battery-electric bus charging in support of the District's ongoing transition of its entire bus fleet to zero-emission technology. In December 2024 the Federal Transit Administration (FTA) concluded the SSTCMH qualifies for a Categorical Exclusion under the National Environmental Policy Act (NEPA). The District is currently in the land acquisition phase and the District While local, state, and federal support has already been secured for environmental analysis, preliminary engineering and design, and land acquisition, SAMTD is seeking construction funding to make this project a reality.

Account: FTA Bus and Bus Facility Program; CDS/CP THUD Transit Infrastructure Projects

Zero Emission Buses Do we want to keep this on here?

\$X 7,800,000

The District is requesting funds to acquire XXXfive (X5) zero emission buses and supporting infrastructure that will support Cherriots' transition to a clean, no emission fleet and replace XXfive (X5) diesel? buses that have exceeded their useful life. Replacing these old, unreliable and energy inefficient buses will reduce maintenance costs and meet our environmental sustainability objectives in the Salem region, which is a maintenance area for Carbon Monoxide and Ozone.

Account: FTA Low or No Emission Grant Program; CDS/CP THUD Transit Infrastructure Projects

Transit Security Funding – Del Webb Fence and Exterior (Perimeter) Upgrade \$X2,000,000

The District is requesting funding for upgrades to its security fencing and entry gates at its Operations Headquarters. The full scope includes securing the maintenance and operations administration buildings. Presently, the campus is an open, unsecured campus which allows for incidents of trespass, vagrancy, and other unwanted behaviors. This project will enable the District

to fully secure its campus on a 24/7 basis and ensure a controlled access point for all visitors and vendors. The security improvements throughout the system are designed to enhance the safety of employees, riders and the broader community. Upgrades will ensure year-round protection of District assets by addressing the unique needs of Salem, which serves as the state capital and hosts numerous large-scale events each year including the Oregon State Fair.

Account: FEMA Transit Security Grant Program

[Do you want to add the CISA cyber security grant request?] *Not at this time*

POLICY PRIORITIES

Plus-Up for Bus and Bus Facilities Funding

The District supports The Bus Coalition's (TBC) request for a \$400 million plus-up to the Bus and Bus Facility competitive grant program (5339b) within the Fiscal Year 2026 Appropriations legislation and for language to provide flexibility to the FTA to address cost escalations for previous, current, and future grant recipients. In 2024, the Bus and Bus Facility competitive grant program received \$9 billion in funding requests for \$1.5 billion available. This is the largest oversubscription in the program's history. In addition, cost escalations are impacting previous, current, and future bus purchase orders and transit facility construction projects. Plus-up funding would help address years of disinvestment which has led to the significant oversubscription in the bus competitive grant program.

Make Permanent the Alternative Fuels Tax Credit

The Alternative Fuels Tax Credit helps transit systems reduce their emissions by providing a tax credit for a portion of costs associated with alternative fuel use. The District receives an annual benefit of \$200,000 for District operations. The credit was extended by the Inflation Reduction Act but expired at the end of 2024. We support a permanent extension of the provision to provide long-term support and certainty for the District and other agencies in the pursuit to reduce emissions.

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CONTACT

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Kirby Garrett, CFM Advocates
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kirbyg@cfmdc.com



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2025 STATE LEGISLATIVE AGENDA

The Salem Area Mass Transit District (aka Cherriots) has established as its top 2025 legislative priorities to preserve, maintain and enhance public transportation investments and improve public transit safety.

Priority	Item
1	<p>Preserve, Maintain and Enhance Public Transportation Investments.</p> <ul style="list-style-type: none"> • <u>Work with OTA, ODOT, transit advocates and others to preserve, maintain and enhance funding for public transportation investments.</u> • <u>-Protect against efforts to reduce transit funding resulting from the sStatewide <u>Transportation Improvement Fund</u> transit employee payroll tax.</u>
1	<p>Mass Transit Statutory Protection. Monitor and protect against changes to the integrity of ORS 267 relating to Mass Transit Districts.</p> <p><i>(Possibly Merge into the line item above)</i></p>
1	<p>Transportation Package.</p> <ul style="list-style-type: none"> • <u>-Monitor and advocate on major transportation policy and budget issues to ensure transit perspective is protected.</u> • <u>Monitor, preserve, and protect against changes to statutory language of ORS 267 relating to Mass Transit Districts.</u>
2	<p>Zero-emission Vehicles. Monitor opportunities to increase investments in zero-emission vehicle transit infrastructure throughout the state.</p>
2	<p>Support Increased Investments on Footpaths and Bicycle Trails. Monitor discussions and activity surrounding legislative concepts and budget appropriations that would increase investments on footpaths and bicycle trails.</p>
<u>3</u>	<p><u>Westside Commuter Rail Expansion. Work with legislative champions, transit advocates and local community members in support of efforts to study the expansion of the commuter rail line from Portland to Salem.</u></p>

~~In addition, Cherriots supports the Oregon Transit Association (OTA) legislative priorities for the 2025 legislative session.~~ As particular bills work through the system, CFM will work with Cherriots leadership to monitor and report on any legislative concepts which may impact the District and prepare an appropriate response.

~~Reference our work with OTA and the COG currently taking lead on the westside expansion.~~

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DRAFT



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BOARD PRIORITIES AND PRINCIPLES

Salem Area Mass Transit District, also known as Cherriots, has established priorities and principles that board members can use when representing the District on external committees.

Cherriots Board of Directors adopts the following priorities and principles:

Support for increased public transit funding

While Cherriots has seen an expansion of service in recent years, noticeable gaps in frequency and coverage remain in the existing service both inside and outside the Salem-Keizer Urban Growth Boundary. As such, we are supportive of initiatives that could support the expansion of public transit services in Marion and Polk counties. Funding could include federal, state, or local (city and county) sources.

Pedestrian and bicyclist infrastructure

Transit riders and other community members depend on a strong, multi-modal network to reach their destinations. Large sections of the urban growth boundary do not have sidewalks, and bike infrastructure is inadequate. As Cherriots becomes a mobility integrator, we must advocate for strong "Active Transportation first mile/last mile" infrastructure.

Environmental justice

Decisions on how to allocate resources should be viewed through a lens of environmental justice. New projects should always consider historically underserved communities. For example, an area with higher levels of pollution should be the first to receive funding targeted to mitigate pollution.

Maintenance of existing travel lanes before building new infrastructure

Allocation of funding for automobile travel lanes should prioritize the maintenance of existing infrastructure before building new, costly-to-maintain infrastructure.

Unaccounted costs

Attention should be paid to policies that put the burden of costly infrastructure on the public when the number of individuals who would benefit is nominal. For example, parking minimums increase the cost of housing and commercial properties for everyone, but only drivers of automobiles benefit. Need new example - thoughts?

Adopted: January 23, 2025



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Adopted: January 23, 2025



Office of the Senate President

TO: Obie Rutledge, Secretary of the Senate
FROM: Rob Wagner, Senate President *Robert A. Wagner*
DATE: December 23, 2024
RE: Standing Committee Appointments for 2025 Session

Pursuant to Senate Rule 8.05 and Senate Rule 208.01, I am making the following committee appointments for the 2025 Session:

SENATE COMMITTEES

Early Childhood and Behavioral Health

Sen. Lisa Reynolds, Chair
Sen. Dick Anderson, Vice Chair
Sen. Chris Gorsek
Sen. Diane Linthicum
Sen. Deb Patterson

Education

Sen. Lew Frederick, Chair
Sen. Suzanne Weber, Vice Chair
Sen. Janeen Sollman
Sen. Noah Robinson
Sen. Sara Gelser Blouin

Energy and Environment

Sen. Janeen Sollman, Chair
Sen. David Brock Smith, Vice Chair
Sen. Jeff Golden
Sen. Noah Robinson
Sen. Khanh Pham

Finance and Revenue

Sen. Mark Meek, Chair
Sen. Mike McLane, Vice Chair
Sen. Kathleen Taylor
Sen. Bruce Starr
Sen. Deb Patterson

Health Care

Sen. Deb Patterson, Chair
Sen. Cedric Hayden, Vice Chair
Sen. Lisa Reynolds
Sen. Diane Linthicum
Sen. Wlnsvey Campos

Housing and Development

Sen. Khanh Pham, Chair
Sen. Dick Anderson, Vice Chair
Sen. Anthony Broadman
Sen. Todd Nash
Sen. Deb Patterson

Human Services

Sen. Sara Gelser Blouin, Chair
Sen. Diane Linthicum, Vice Chair
Sen. Lisa Reynolds
Sen. Todd Nash
Sen. Floyd Prozanski

Judiciary

Sen. Floyd Prozanski, Chair
Sen. Kim Thatcher, Vice Chair
Sen. Anthony Broadman
Sen. Mike McLane
Sen. James Manning Jr.
Sen. Fred Girod
Sen. Sara Gelser Blouin

Labor and Business

Sen. Kathleen Taylor, Chair
Sen. Daniel Bonham, Vice Chair
Sen. Aaron Woods
Sen. Cedric Hayden
Sen. Khanh Pham

Natural Resources and Wildfire

Sen. Jeff Golden, Chair
Sen. Todd Nash, Vice Chair
Sen. Floyd Prozanski
Sen. Fred Girod
Sen. Kathleen Taylor

Rules

Sen. Kayse Jama, Chair
Sen. Daniel Bonham, Vice Chair
Sen. James Manning, Jr.
Sen. Kim Thatcher
Sen. Jeff Golden

Veterans, Emergency Management, Federal and World Affairs

Sen. James Manning, Jr., Chair
Sen. Kim Thatcher, Vice Chair
Sen. Mark Meek
Sen. David Brock Smith
Sen. Aaron Woods

JOINT COMMITTEES

Joint Committee on Ways and Means

Sen. Kate Lieber, Co-Chair
Sen. Fred Girod, Co-Vice Chair
Sen. Janeen Sollman
Sen. Anthony Broadman
Sen. David Brock Smith
Sen. Lew Frederick
Sen. Mike McLane
Sen. Wlnsvey Campos
Sen. Daniel Bonham
Sen. Aaron Woods
Sen. Dick Anderson

Capital Construction Subcommittee

Sen. Fred Girod, Co-Chair
Sen. Rob Wagner
Sen. Kate Lieber
Sen. Mike McLane
Sen. Aaron Woods

Education Subcommittee

Sen. Janeen Sollman, Co-Chair
Sen. Suzanne Weber
Sen. Lew Frederick

General Government Subcommittee

Sen. Chris Gorsek, Co-Chair
Sen. Dick Anderson
Sen. James Manning Jr.

Human Services Subcommittee

Sen. Wlnsvey Campos, Co-Chair
Sen. Cedric Hayden
Sen. Sara Gelser Blouin

Natural Resources Subcommittee

Sen. Lew Frederick Co-Chair
Sen. Dick Anderson
Sen. Chris Gorsek

Public Safety Subcommittee

Sen. Anthony Broadman, Co-Chair
Sen. David Brock Smith
Sen. Wlnsvey Campos

Transportation and Economic Development Subcommittee

Sen. Aaron Woods, Co-Chair
Sen. Bruce Starr
Sen. Mark Meek

Joint Committee on Addictions and Community Safety Response

Sen. Floyd Prozanski, Co-Chair
Sen. Fred Girod
Sen. Kate Lieber

Joint Committee on the Interstate 5 Bridge

Sen. Chris Gorsek, Co-Chair
Sen. Bruce Starr
Sen. Khanh Pham
Sen. Suzanne Weber

STATUTORY COMMITTEES

Joint Committee on Tax Expenditures

Sen. Mark Meek, Co-Chair
Sen. Mike McLane
Sen. Kathleen Taylor
Sen. Bruce Starr
Sen. Deb Patterson

Joint Committee on Public Education Appropriation

Sen. Lew Frederick, Co-Chair
Sen. Suzanne Weber
Sen. Janeen Sollman

Joint Committee on Information Management and Technology

Sen. Aaron Woods, Co-Chair
Sen. Noah Robinson
Sen. James Manning Jr.

Joint Committee on Legislative Audits

Sen. Kate Lieber, Co-Chair
Sen. Daniel Bonham
Sen. Kathleen Taylor

Joint Committee on Legislative Counsel

Sen. Rob Wagner, Co-Chair
Sen. Daniel Bonham
Sen. Floyd Prozanski
Sen. Mike McLane
Sen. James Manning Jr.



Oregon House of Representatives

MEMORANDUM

TO: Timothy G. Sekerak, Chief Clerk of the House
FROM: Julie Fahey, Speaker of the House
RE: Appointments – Committee Assignments for the 2025 Legislative Session
DATE: December 24, 2024

Pursuant to House Rule 8.05 and effective January 13, 2025, I am making the following committee appointments for the 2025 Legislative Session:

2025 House Standing Committees

Agriculture, Land Use, Natural Resources, and Water Committee

Ken Helm, Co-Chair	Bobby Levy
Mark Owens, Co-Chair	Pam Marsh
Sarah Finger McDonald, Vice Chair	Susan McLain
Court Boice	Anna Scharf
Annessa Hartman	

Behavioral Health and Health Care Committee

Rob Nosse, Chair	Shannon Isadore
Cyrus Javadi, Vice Chair	Emily McIntire
Travis Nelson, Vice Chair	Lesly Muñoz
Ed Diehl	Hai Pham
Darin Harbick	

Climate, Energy, and Environment Committee

John Lively, Chair	Emerson Levy
Mark Gamba, Vice Chair	Pam Marsh
Bobby Levy, Vice Chair	Courtney Neron
Tom Andersen	Virgle Osborne
Darcey Edwards	Mark Owens
Ken Helm	Kim Wallan

Commerce and Consumer Protection Committee

Nathan Sosa, Chair	David Gomberg
Farah Chaichi, Vice Chair	Courtney Neron
Virgle Osborne, Vice Chair	E. Werner Reschke
Jami Cate	Kim Wallan
Willy Chotzen	Jules Walters

Early Childhood and Human Services Committee

Annessa Hartman, Chair	Emily McIntire
Hoa Nguyen, Vice Chair	Rob Nosse
Anna Scharf, Vice Chair	Ricki Ruiz
Lucetta Elmer	Jules Walters
Cyrus Javadi	

Economic Development, Small Business, and Trade Committee

Daniel Nguyen, Chair	Virgle Osborne
Ed Diehl, Vice Chair	Alek Skarlatos
Shannon Isadore, Vice Chair	Dwayne Yunker
April Dobson	HD 34 Designee
John Lively	

Education Committee

Courtney Neron, Chair	Zach Hudson
April Dobson, Vice Chair	Hoa Nguyen
Emily McIntire, Vice Chair	Ricki Ruiz
Darin Harbick	Boomer Wright

Emergency Management, General Government, and Veterans Committee

Thuy Tran, Chair	Paul Evans
Dacia Grayber, Vice Chair	Alek Skarlatos
Rick Lewis, Vice Chair	HD 34 Designee
Court Boice	

Higher Education and Workforce Development Committee

Zach Hudson, Chair	Lesly Muñoz
Lisa Fragala, Vice Chair	Boomer Wright
Darin Harbick, Vice Chair	Dwayne Yunker
Sarah Finger McDonald	

Housing and Homelessness Committee

Pam Marsh, Chair	Mark Gamba
Tom Andersen, Vice Chair	Jeff Helfrich
Vikki Breese-Iverson, Vice Chair	Cyrus Javadi
April Dobson	Emerson Levy
Darcey Edwards	Kevin Mannix
Lisa Fragala	Nathan Sosa

Judiciary Committee

Jason Kropf, Chair	Farah Chaichi
Willy Chotzen, Vice Chair	Rick Lewis
Kim Wallan, Vice Chair	Kevin Mannix
Tom Andersen	Thuy Tran

Labor and Workplace Standards Committee

Dacia Grayber, Chair	Lisa Fragala
Lucetta Elmer, Vice Chair	Travis Nelson
Lesly Muñoz, Vice Chair	Anna Scharf
Shelly Boshart Davis	

Revenue Committee

Nancy Nathanson, Chair	Bobby Levy
E. Werner Reschke, Vice Chair	Pam Marsh
Jules Walters, Vice Chair	Greg Smith
Zach Hudson	

Rules Committee

Ben Bowman, Chair	Lucetta Elmer
Christine Drazan, Vice Chair	Jason Kropf
Hai Pham, Vice Chair	Andrea Valderrama
Shelly Boshart Davis	

2025 Joint Committees

Ways and Means Committee

Tawna Sanchez, Co-Chair	Christine Drazan
David Gomberg, Co-Vice Chair	Paul Evans
Greg Smith, Co-Vice Chair	Emerson Levy
Ben Bowman	Mark Owens
Vikki Breese-Iverson	Ricki Ruiz
Jami Cate	Andrea Valderrama

Ways and Means – Capital Construction Subcommittee

Rob Nosse, Co-Chair	Nancy Nathanson
Christine Drazan	Greg Smith
Jason Kropf	

Ways and Means – Education Subcommittee

Ricki Ruiz, Co-Chair	Boomer Wright
Susan McLain	Dwayne Yunker
Hoa Nguyen	

Ways and Means – General Government Subcommittee

Greg Smith, Co-Chair	E. Werner Reschke
Farrah Chaichi	Thuy Tran
David Gomberg	

Ways and Means – Human Services Subcommittee

Andrea Valderrama, Co-Chair	Hai Pham
Ed Diehl	Anna Scharf
Travis Nelson	

Ways and Means – Natural Resources Subcommittee

Emerson Levy, Co-Chair	John Lively
Vikki Breese-Iverson	Mark Owens
Annessa Hartman	

Ways and Means – Public Safety Subcommittee

Paul Evans, Co-Chair	Jeff Helfrich
Willy Chotzen	Rick Lewis
Dacia Grayber	

Ways and Means – Transportation and Economic Development Subcommittee

David Gomberg, Co-Chair	Alek Skarlatos
Jami Cate	HD 34 Designee
Daniel Nguyen	

Addiction and Community Safety Response Committee

Jason Kropf, Co-Chair	Kevin Mannix
Darcey Edwards	Andrea Valderrama
Shannon Isadore	

Interstate 5 Bridge Committee

Susan McLain, Co-Chair	Kevin Mannix
Shelly Boshart Davis	Thuy Tran

Tax Expenditures

Nancy Nathanson, Co-Chair	Bobby Levy
E. Werner Reschke, Co-Vice Chair	Pam Marsh
Jules Walters, Co-Vice Chair	Greg Smith
Zach Hudson	

2025 Joint Statutory Committees

Legislative Administration Committee

Julie Fahey, Co-Chair	David Gomberg
Ben Bowman	Greg Smith
Christine Drazan	Andrea Valderrama, Alternate

Legislative Audits Committee

Tawna Sanchez, Co-Chair	Dacia Grayber
Court Boice	Kim Wallan
David Gomberg	

Legislative Counsel Committee

Julie Fahey, Co-Chair	Jason Kropf
Willy Chotzen	Kim Wallan
Christine Drazan	

Legislative Counsel Committee – Public Records Subcommittee

Kim Wallan, Co-Chair	Jason Kropf
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Legislative Information Management and Technology Committee

Nancy Nathanson, Co-Chair	Daniel Nguyen
Darcey Edwards	

Legislative Policy and Research Committee

Julie Fahey, Co-Chair	David Gomberg
Christine Drazan	Virgle Osborne
Lucetta Elmer	Andrea Valderrama

Transportation Committee

Susan McLain, Co-Chair
Shelly Boshart Davis
Paul Evans
Mark Gamba

Jeff Helfrich
Kevin Mannix
Nancy Nathanson

Please contact Stuty Maskey in the House Speaker's Office at stuty.maskey@Oregonlegislature.gov with any questions.



To: Board of Directors
From: Allan Pollock, General Manager
Date: January 9, 2025
Subject: Upcoming Work Session and Board Meeting Agenda Items

Upcoming Work Session and Board Agenda Items

AP - Allan Pollock | DT - David Trimble | CC - Cliff Carpentier | DL - Denise LaRue | JR - Jaél Rose | PF - Patricia Feeny | SUA - Shofi Ull Azum | TD - Tom Dietz

* Consent Calendar

To Be Scheduled:			
Board Meeting		Work Session	
Award of Contract for AIP Group 6	SUA	Safety & Security	CC
Award of Contract for DW Fencing	DT	Fare Policies / Regional & Local Systems	SUA
Adoption of ZEF (Zero-Emission Fleet) Resolution	TD		
Land Acquisition	DT		
SSTC Project Update	DT	ITS & BEB Dashboard Demonstration	TD SUA
Ordinance (1) XX, First Reading	AP		
Ordinance (2) XX, First Reading	AP		
Ordinance (1) XX, Second Reading	AP		
Ordinance (2) XX, Second Reading	AP		

January 9, 2025	Agenda Reports Due December 30
Work Session	
Service Enhancement Project	AP
2025 Legislative Agenda	AP

January 23, 2025	Agenda Reports Due January 9		
Board Meeting			
Action Items	Informational Items		
Approve the Public Transportation Agency Safety Plan *	DT	Customer Satisfaction Community Value Survey Presentation	PF
Award of Contract for COA	SUA		
		Presentations	

February 13, 2025	Agenda Reports Due February 3
Work Session	

February 27, 2025	Agenda Reports Due February 13		
Board Meeting			
Action Items	Informational Items		
Approve TAM Plan	TD	Q2 Strategic Plan Report	AP
Q2 NTD Reportable Assault Data *	CC	Q2 Performance Report	SUA
		Q2 Finance Report	DL
		Presentations	

Upcoming Work Session and Board Agenda Items

AP - Allan Pollock | DT - David Trimble | CC - Cliff Carpentier | DL - Denise LaRue | JR - Jaél Rose | PF - Patricia Feeny | SUA - Shofi Ull Azum | TD - Tom Dietz

** Consent Calendar*

March 13, 2025

Work Session

Agenda Reports Due March 3

March 27, 2025

Board Meeting

Agenda Reports Due March 13

Action Items

Informational Items

Service Change Briefing for May 2025

SUA

Presentations



WORK SESSION MEMO

Agenda Item 4.B

To: Board of Directors
From: Allan Pollock, General Manager
Date: January 9, 2025
Subject: Board Calendar

January

W	1		New Year's Day Cherriots Administrative Offices & Customer Service Closed No Bus Service
F	17	9:30a	District Board DEI Subcommittee
Th	9	4:15p	District Board SES Subcommittee
Th	9	5:30p	District Board Work Session
F	10	11:00a	Connects Winter Event
M	20		Martin Luther King Jr. Day Cherriots Administrative Offices Closed Saturday-level Bus Service
Tu	21		2025 Oregon Legislative Session Begins • https://www.oregonlegislature.gov/calendar
Th	23	5:30p	District Board of Directors Meeting Basic 2025 Local Budget Law Training Schedule • https://www.oregon.gov/dor/programs/property/pages/local-budget.aspx

February

Tu	4		Connects Blood Drive
F	7	9:30a	District Board DEI Subcommittee
Th	13	4:15p	District Board SES Subcommittee
Th	13	5:30p	District Board Work Session
M	17		Presidents Day Cherriots Administrative Offices Closed Sunday-level Bus Service
Tu	18	5:30p	Community Advisory Committee
Th	27	5:30p	District Board of Directors Meeting

March

F	7	9:30a	District Board DEI Subcommittee
Su	9		Spring Forward - Daylight Savings Time
Th	13	4:15p	District Board SES Subcommittee
Th	13	5:30p	District Board Work Session
Th	27	5:30p	District Board of Directors Meeting