



SALEM AREA MASS TRANSIT DISTRICT

BOARD OF DIRECTORS WORK SESSION AGENDA PACKET

Thursday, March 13, 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>

One Tap Mobile: +16692545252,,1618213987#,,,,*200746# US **Landline Phone:** +1 415 449 4000 US

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 <https://www.cherriots.org/meetings/>.

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Formatos de reunión disponibles:

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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.



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. Climate Action Board Visioning Session..... 3

4. **GENERAL MANAGER COMMENTS**
 - A. Upcoming Board Agenda Items 13
 - B. Board Calendar Review 15

5. **ADJOURN**

NEXT MEETING: THURSDAY, APRIL 10, 2025



WORK SESSION MEMO

Agenda Item WS 3.A

To: Board of Directors
From: Bobbi Kidd, Strategic Initiatives Administrator
Thru: Allan Pollock, General Manager
Date: March 13, 2025
Subject: Climate Action Plan Board Visioning Session

The District is preparing its 2025 Climate Action Plan (CAP), which will lay out the agency's strategy to decarbonize operations and to bolster operational and infrastructural resilience to the impacts of climate change. As part of this effort, we are reaching out to internal stakeholders and partners across the region and the state to hear your vision for the Districts climate action efforts, identify opportunities and challenges for climate action, and create space for questions about this planning effort.

See page 15 of the presentation for questions that will be asked during the visioning process.

Cherriots Climate Action Plan

Board of Directors Work Session | March 13, 2025

CUMMING
GROUP

//////////////////// BUILDING VALUE THROUGH EXPERTISE



Purpose, Outcomes, and Process

Purpose

To review progress to date on Cherriots Climate Action Plan (CAP) and solicit the Board’s perspective on key priorities and outcomes for the CAP.

Outcomes

- Shared understanding of CAP process and progress to date.
- Understanding of Board’s perspective and vision for CAP.
- Identified themes and priorities for integration into CAP strategies.

Process (Agenda)

1. Climate Action Plan Overview
2. Baseline Conditions Findings
3. Visioning Discussion
4. Next Steps

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Climate Action Plan Overview

About this Climate Action Plan

Overview

Cherriots has contracted with consultant partner Cumming Group to prepare its Climate Action Plan.

The plan will be delivered by October 2025, and will be informed by a baseline conditions assessment, internal and external stakeholder engagement, and the best and most current climate science.

The Climate Action Plan will set goals, targets, and strategies for Cherriots to:

- **decarbonize operations** in alignment with State and Federal targets; and
- **bolster climate resilience** for infrastructure and communities served

Climate Action Plan Timeline



Climate Action Plan Components

Policy Overview and Greenhouse Gas Emissions Projections

Climate Vulnerability and Risk Assessment

Internal and External Stakeholder Engagement

Asset Type and Source	Percentage
Vehicle Mobile Combustion	88.32%
Building Electricity Consumption	9.40%
Building Stationary Combustion	2.17%
Other Electricity Consumption	0.11%

Baseline Conditions Findings

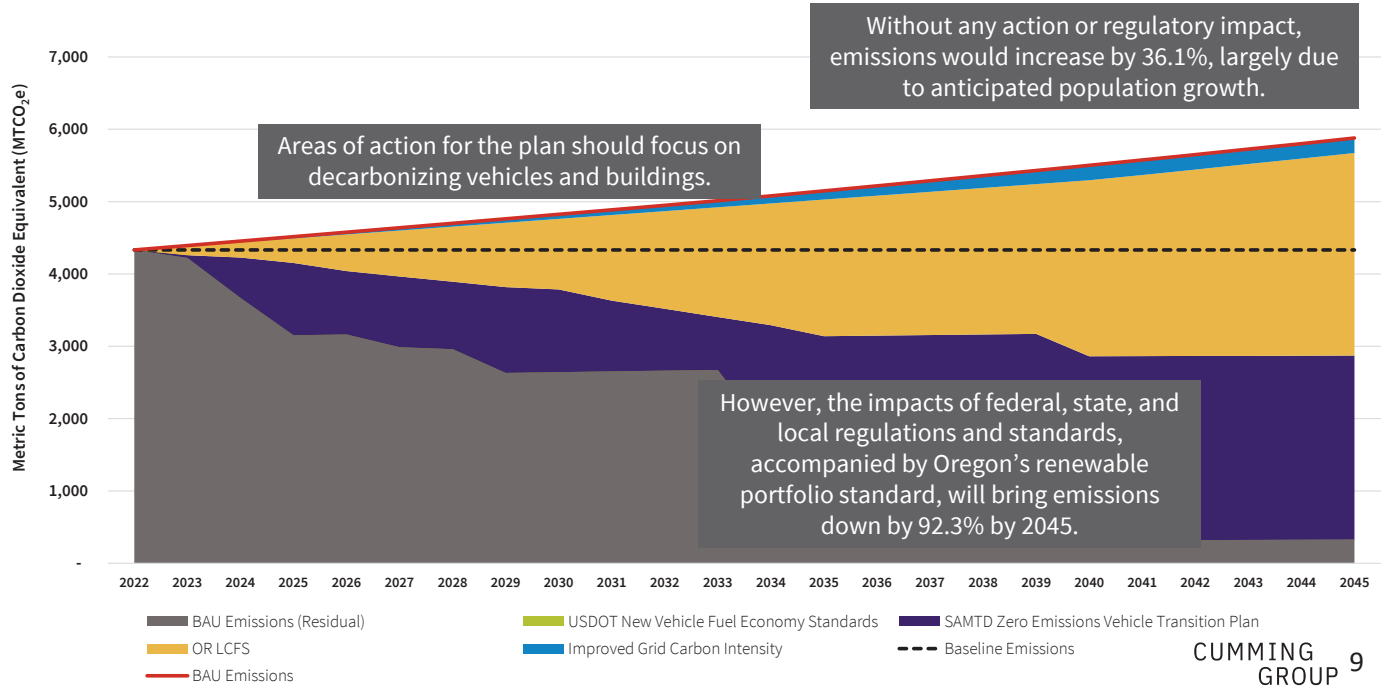


Evaluating Baseline Conditions

Approach

- Literature review of pertinent plans, projects, and policies, including:
 - Cherriots plans
 - Local municipal and county plans
 - Transit/transportation plans
 - Statewide plans, reports, studies, and resources
 - Statewide legislation, policy, and regulatory drivers
- Evaluate 2022 GHG Emissions Inventory and project business-as-planned emissions through 2045.
- Assess most relevant climate hazards to Cherriots service area and evaluate exposure for infrastructure and communities.

Greenhouse Gas Emissions Findings



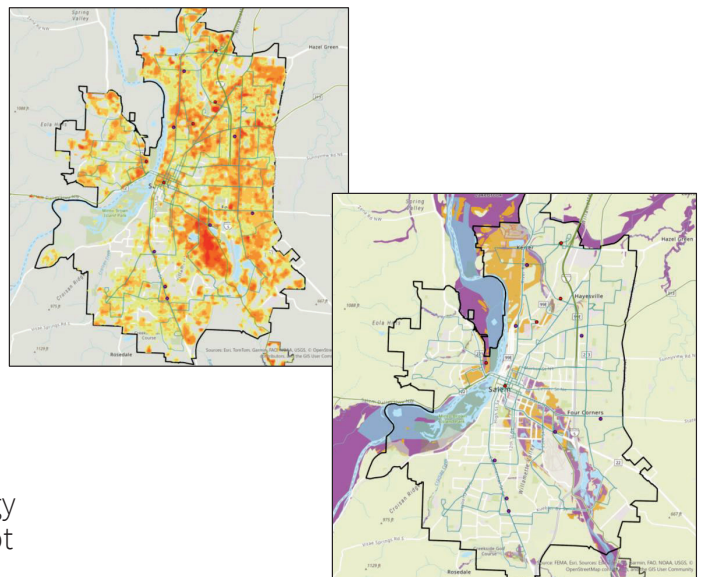
Climate Vulnerability and Risk Findings

Pertinent climate hazards:

- Extreme temperatures
- Extreme precipitation, flooding, high-water events
- Landslides
- Wildfires and smoke events

Infrastructure at greatest risk:

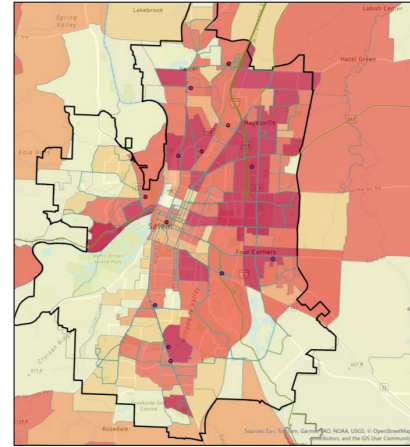
- **High heat** can degrade and destabilize transportation infrastructure, cast iron, and concrete; heat can overheat powerlines, potentially leading to blackouts.
- **Flooding** can damage roadways, bridges, energy equipment, and power lines, which can interrupt and operations and damage assets.



Climate Vulnerability and Risk Findings

Areas or groups within the service area with the highest climate risk and sensitivity:

- Senior population (65+)
- Heat
 - Airport Road Park and Ride
 - Routes/stops near Salem Municipal Airport
 - Contracted Services Facility & Charging (Hyacinth)
- Flooding
 - Del Webb Maintenance Facility & Operations HQ
 - Keizer Safeway Park and Ride
 - Fred Meyer North Park and Ride
 - West Salem Transit Center
 - Routes/stops adjacent to the Willamette River



Social Equity Index

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Baseline Conditions Assessment

Takeaways

- Greatest opportunities lie in collaborating with regional and state partners to fund and implement measures to decarbonize transportation and build resilience.
- Extreme heat and flooding pose the greatest risk to Cherriots assets and service area.
- Complying with Federal, State, and local regulations and standards is critical in reducing agency emissions into 2045. In addition to compliance, Salem should prioritize building and fleet electrification.

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Envisioning Cherriots Climate Action Plan



Stakeholder Engagement - Visioning

Who we are engaging

Through February and March, our team has engaged or will be speaking to:

Internal Stakeholders

- Board of Directors
- Sustainability Committee
- Executive Leadership Team
- Managers
- Operations Staff
- Administrative Staff

External Stakeholders

- City of Salem
- City of Keizer
- Marion County
- Polk County
- Mid-Willamette Valley Council of Governments
- Peer transit agencies (TriMet and LTD)
- Oregon Department of Transportation



Understanding your vision for this CAP

Purpose

We want to hear your vision for Cherriot's climate action efforts. Our questions will cover:

- What kind of goals or targets you want to set through this plan
- Areas of greatest opportunity to decarbonize operations and services
- Areas of greatest opportunity to bolster infrastructural and community-wide climate resilience
- Concerns you may have about the Climate Action Plan (e.g., feasibility, resources, funding, impact to services)
- Opportunities for partnership across the region and the State



Next Steps

Next Steps

In the coming weeks...

Your comments, alongside those of other stakeholders, will be used to inform the initial overlay of CAP goals, targets, and strategies. We will also issue a broader public survey to assess community priorities.

Looking further ahead...



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CUMMING GROUP

CUMMING-GROUP.COM
BUILDING VALUE THROUGH EXPERTISE



To: Board of Directors
From: Allan Pollock, General Manager
Date: March 13, 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 | SA - Shofi Azum | TD - Tom Dietz

* Consent Calendar

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

March 13, 2025	Agenda Reports Due March 3
Work Session	
Climate Action Plan Check-In	AP

March 27, 2025	Agenda Reports Due March 13
Board Meeting	
Action Items	Informational Items
	Service Change Briefing for May 2025 SA
	Mobility Reimagined Outreach Update PF
	Presentations

April 10, 2025	Agenda Reports Due March 31
Work Session	
Needs Assessment	SA
SSTC Project Update	DT
ITS & BEB Dashboard Demonstration	TD SA

April 24, 2025	Agenda Reports Due April 10
Board Meeting	
Action Items	Informational Items
Approve PTASP	CC
Award of Contract for Transit Host	DL
	Mobility Reimagined Outreach Update PF
	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 | SA - Shofi Azum | TD - Tom Dietz

* Consent Calendar

May 6, 2025

Budget Committee Meeting

May 7, 2025

Budget Committee Meeting

May 8, 2025

Budget Committee Meeting

May 8, 2025

Work Session

Agenda Reports Due April 28

May 22, 2025

Board Meeting

Agenda Reports Due May 8

Action Items

Informational Items

Adopt FY2026 Board Meeting & Work Session AP

Q3 Strategic Plan Report AP

Schedule *

Q3 NTD Reportable Assault Data * CC

Q3 Performance Report SA

Q3 Finance Report DL

Presentations



To: Board of Directors
From: Allan Pollock, General Manager
Date: March 13, 2025
Subject: Board Calendar

Board Calendar

March

Table with 4 columns: Day, Date, Time, Event. Rows include MWVCOG Annual Meeting, District Board DEI Subcommittee, Spring Forward - Daylight Savings Time, District Board SES Subcommittee, District Board Work Session, and District Board of Directors Meeting.

April

Table with 4 columns: Day, Date, Time, Event. Rows include District Board DEI Subcommittee, District Board SES Subcommittee, District Board Work Session, Community Advisory Committee, Due Date: Board to file SEI Report through OGEG, District Board of Directors Meeting, and Bring Your Kid to Work Day.

May

Table with 4 columns: Day, Date, Time, Event. Rows include Employee Appreciation, District Board DEI Subcommittee, District Budget Committee Meeting 1, 2, and 3, District Board SES Subcommittee, District Board Work Session, APTA Legislative Conferene - Washington DC, District Board of Directors Meeting, and Memorial Day | Cherriots Administrative Offices Closed | Sunday-level Bus Service.

June

F	6	9:30a	District Board DEI Subcommittee
Th	12	4:15p	District Board SES Subcommittee
Th	12	5:30p	District Board Work Session
Tu	17	5:30p	Community Advisory Committee
Th	26	5:30p	District Board of Directors Meeting
Th	19		Juneteenth Cherriots Administrative Offices Closed Sunday -level Bus Service
S	29		2025 Oregon Legislative Session Ends