



Salem Area Mass Transit District
 Board of Directors
 ~ **WORK SESSION** ~
 June 23, 2022

Join ZoomGov Meeting: <https://cherriots-org.zoomgov.com/j/1608361530?pwd=MHNSRGZ3a1FIT E5XSHIGdzYvRWpuUT09>

Meeting ID: **160 836 1530**
 Passcode: **864458**

By Phone US (San Jose): +1 **669 254 5252**

Meeting ID and Passcode: same as above

Courthouse Square – Senator Hearing Room
 555 Court Street NE, Salem, Oregon 97301

PRESENT: President Ian Davidson; Directors, Sadie Carney, Sara Duncan, Maria Hinojos
Board Pressey, Ramiro Navarro Jr., **ABSENT:** Chi Nguyen

Staff Allan Pollock, General Manager; David Trimble, Deputy General Manager; Patricia Feeny, Director of Communication; Christina Conner, Chief Human Resources Officer, Denise LaRue, Chief Financial Officer; Tom Dietz, Director of Operations; Steve Dickey, Director of Technology & Program Management; Linda Galeazzi, Executive Assistant; and Ross Aguilar, Systems Administrator; Kelsie Cole, Grant Writer; Karen Garcia, Security & Emergency Management Manager; Chris French, Service Planning Manager; Ben Sawyer, Contracted Services Manager

MINUTES

1. CALL TO ORDER 5:45 PM

President Ian Davidson called the work session to order at 5:45 p.m. A quorum was present.

2. PRESENTATION – None

3. DISCUSSION

A. Contracted Transportation Services Overview

Staff report: PowerPoint Presentation in the agenda packet

Presenter: Ben Sawyer, Contracted Services Manager
 Tom Dietz, Director of Operations

Ben Sawyer used a PowerPoint presentation to describe the Contracted Services Program that includes the Call Center, Cherriots LIFT, Cherriots Shop and Ride/Dial-a-Ride, and Cherriots Regional services. He provided the number of staff and vehicles (if applicable) in each program and the statistics for fiscal year 2022. MTM Transportation has the current contract for the Call

Center with a base of five years and two option years. MV Transportation has the contract for transportation service. It expires December 31, 2022. An RFP to combine the Call Center and Transportation Services was released on May 24, 2022. It closes on June 24, 2022. The contract term will be from January 1, 2023 to December 31, 2027 or December 31, 2029 if both option years are exercised.

Follow-up: The contract will go before the Board for action at its August 25 meeting.

4. GENERAL MANAGER COMMENTS

Staff report: Included in the Work Session agenda packet for June 23, 2022

Presenter: Allan Pollock, General Manager

The Board received an updated report of upcoming agenda items for Board review, and the Board's calendar of scheduled meetings and events.

Follow-up: Board members should contact the general manager or President Davidson if they have any items they would like to add to the list of upcoming agenda items.

5. WORK SESSION ADJOURNED

6:15 PM

Submitted by:

Linda Galeazzi, CMC

Executive Assistant/Clerk of the Board