

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, September 19, 2022

6:00 PM

**Joint City Council and Salem Area Mass Transit District Board
Work Session - Coordination of City and Transit District
Virtual Meeting
planning projects**

City Council

1. OPENING EXERCISES:

This meeting is being conducted virtually, with remote attendance by the governing body. In-person attendance is not possible at this time. Interested persons may view the meeting in real-time on the City of Salem YouTube Channel, thanks to a partnership with CC:Media. Comcast Cable subscribers can watch on CC:Media Channel 21. Please submit comments on agenda items by 5:00 p.m., or earlier, on the day of the meeting at cityrecorder@cityofsalem.net.

Call to Order

6:00 p.m.

Roll Call

Present: 9 - Councilor Hoy, Mayor Bennett, Councilor Leung, Councilor Nordyke, Councilor Phillips, Councilor Stapleton, Councilor Gonzalez, Councilor Varney, and Councilor Nishioka

Also present: Salem Area Mass Transit District Board President Davidson, Director Carney, Director Hinojos Pressey, Director Navarroa, Jr, Director Duncan, Director Nguyen

Pledge of Allegiance

Led by Salem Area Mass Transit District Board President, Ian Davidson

1.1 APPROVAL OF SPECIAL MEETING AGENDA

A motion was made by Councilor Hoy, seconded by Councilor Phillips to approve the special meeting agenda.

The carried by the following vote:

Aye: 9 - Hoy, Bennett, Leung, Nordyke, Phillips, Stapleton, Gonzalez, Varney, and Nishioka

Nay: 0

Abstain: 0

1.2 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. DISCUSSION: Coordination of City and Transit District planning projects

- 2.a.** Update on planning and coordination related to the Salem Area Mass Transit District Long-Range Transit Plan, the Salem Climate Action Plan, and implementation of Our Salem and recently adopted Climate-Friendly and Equitable Communities state rules.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Natural Environment Stewardship; Safe, Reliable and Efficient Infrastructure; Strong and Diverse Economy; Welcoming and Livable Community.

Opening remarks by Mayor Bennett and Transportation Planner, Julie Warncke.

Comments or questions by: Mayor Bennett

Ted Stonecliff, Cherriots (presentation on the Long Range Transit Plan)

Comments or Questions by:

Salem Area Mass Transit District President Davidson and Councilor Stapleton

Steve Dickey, Cherriots (presentation on South Salem Transit Center and Mobility

Comments or Questions by:

Councilors Leung, Hoy, Nordyke, Nishioka, Phillips and Gonzalez and Transit District Boardmembers Carney and Duncan.

Julie Warncke, City (presentation on Our Salem, Climate Action Plan, Transportation Systems Plan Update, Climate-Friendly and Equitable Communities Rules)

Comments or Questions by:

Transit District Boardmember Nguyen, Deputy City Attorney Tom Cupani, Councilor Varney and Courtney Knox Busch, City of Salem.

Closing remarks by Mayor Bennett

3. ADJOURNMENT

7:50 p.m.