

SUMMARY

**BOARD OF DIRECTORS
Salem Area Mass Transit District**

*** * * EXECUTIVE SESSION * * ***

**Thursday, January 27, 2011
City Manager's Office
555 Liberty Street SE
Salem, Oregon 97301**

**CALL TO ORDER
& NOTE OF
ATTENDANCE**

At 5:30 p.m., President Thompson announced that the Board would meet in Executive Session pursuant to ORS 192.660(2)(d) at 5:30 p.m. to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

The roll was noted as shown below and a quorum was present.

Present: President Jerry Thompson; Directors Marcia Kelley, Pete Jossi, Kate Tarter, Bob Krebs, Ron Christopher, Joe Green

Staff: Allan Pollock, General Manager, Pat Mercier, Director of Finance; Paula Dixon, Director of Human Resources; Sue Quick, Director of Operations, Steve Dickey, Director of Transportation Development; Jared Choc, Strategic Planning/Technology Services; Adam Collier, SAMTD Labor Attorney; Ben Fetherston, SAMTD Legal Counsel

**DISCUSSION
Labor Deliberations**

Adam Collier, an attorney working for Akin Blitz has been involved with the arbitration process for four years. He reviewed the process for negotiations and explained options to consider prior to arbitration.

ADJOURNMENT

President Thompson adjourned the Executive Session at 6:05 p.m.

BOARD OF DIRECTORS
Salem Area Mass Transit District
January 27, 2011

Index of Board Actions

| Action | Page |
|--|-------------|
| Moved approval of the Consent Calendar | 2 |
| <u>Approval of the Minutes</u> | |
| • Regular Meeting of December 9, 2010 | |
| Moved to adopt Resolution #11-03 amending Resolution #88-09 thereby changing the current Section 457 Deferred Compensation Plan to allow employees to borrow against funds in their retirement account; and authorize the General Manager to execute all documents necessary to amend and implement the Plan | 3 |
| Moved to adopt Resolution #11-02 thereby superseding Resolution #01-19 and the amending Resolutions #02-02, #07-05 and #08-03; and authorize the General Manager to execute all documents necessary to fully restate and implement the Retirement Plan for non-bargaining employees by January 31, 2011 in order to receive a Determination Letter from the IRS | 3 |
| Moved to adopt Resolution #11-01 thereby superseding Resolution #01-18 and the amending Resolutions #02-01 and #08-02; and authorize the General Manager to execute all documents necessary to fully restate and implement the Retirement Plan for bargaining unit employees by January 31, 2011 in order to receive a Determination Letter from the IRS. | 3 |
| Moved to adopt the 2011 Legislative agenda | 4 |
| Moved to appoint Lois DeGuire to a three-year term on the STF Advisory Committee to fill the position that is now open due to the completion of Janet Lowther’s term | 4 |
| Moved to approve the recommendations of the STF Advisory Committee for the allocation of Federal 5310 and State Special Transportation Fund (STF) discretionary funds for FY 2011-2013 projects in accordance with Tables A and B [Herein given as Attachment A and by this reference made a part of these minutes]; and authorize the General Manager to execute contracts with the State of Oregon consistent with these recommendations | 5 |
| Moved to adopt the Salem-Keizer Transit Strategic Plan | 6 |

MINUTES

BOARD OF DIRECTORS
Salem Area Mass Transit District
January 27, 2011
City of Salem Council Chambers
555 Liberty Street SE
Salem, OR 97301

Call To Order &
Note Of Attendance

President Thompson called the regular meeting to order at 6:30 p.m. Attendance was noted and a quorum was present.

Present: President Jerry Thompson; Directors Marcia Kelley, Pete Jossi, Kate Tarter, Bob Krebs, Ron Christopher, Joe Green

Staff: Allan Pollock, General Manager, Pat Mercier, Director of Finance; Paula Dixon, Director of Human Resources; Sue Quick, Director of Operations, Steve Dickey, Director of Transportation Development; Jared Choc, Strategic Planning/Technology Services; Mona West, Planning & Development Specialist; Ben Fetherston, SAMTD Legal Counsel

Guests: Geoff Heatherington, Chair, Special Transportation Fund (STF) Advisory Committee; Greg Astley, Consultant

ANNOUNCEMENT

There were no announcements or changes to the agenda.

PUBLIC COMMENT

- Mark Knecht

Mark Knecht (address on file): Mr. Knecht stated that he is an advocate for people with disabilities. He asked how the transit district could find money to fund buses to the casino but couldn't find money for buses (service) in the community. He heard rumors that fares were going up again.

Mr. Pollock responded that Grand Ronde commuter service is provided by the Confederated Tribes of Grand Ronde, Business Energy Tax Credits (BETC) and fares. The District is contracted by the Tribe to provide this service. The new buses were paid for by a federal grant from the American Recovery & Reinvestment Act (ARRA); and fares are evaluated every two years by Board policy. The last time fares were raised was in 2010.

CONSENT
CALENDAR

Director Kelley moved approval of the Consent Calendar. The motion was seconded and passed unanimously.

ACTION ITEMS

F.1 Resolution #11-03
Deferred Compensation
457 Plan -Loan Option

Paula Dixon gave the staff report on Resolution #11-03 that will allow employees to borrow against funds in their 457 retirement account while they are employed by the District from pages 17-20 of the agenda. Ms. Dixon said the interest was a quarter above prime and employees would be paying interest to themselves.

President Thompson noted that the Finance, Administration & Marketing Subcommittee reviewed this recommendation and had no issues with it.

Director Kelley asked if there were any administration costs. Ms. Dixon did not anticipate any costs, but if they did it would be recovered.

Director Tarter moved to adopt Resolution #11-03 amending Resolution #88-09 thereby changing the current Section 457 Deferred Compensation Plan to allow employees to borrow against funds in their retirement account; and authorize the General Manager to execute all documents necessary to amend and implement the Plan. Director Green seconded. The Motion passed unanimously.

F.2 Resolution #11-01
Restatement

Ms. Dixon reported on Resolutions #11-01 and #11-02 from pages 21-24 of the agenda that would “restate” or rewrite the District’s retirement plan to incorporate plan amendments made since the previous version of the Plan for bargaining unit and non-bargaining employees as is required by the Internal Revenue Service (IRS). The restated Plan is submitted to the IRS for an updated Determination Letter.

Director Krebs moved to adopt Resolution #11-01 thereby superseding Resolution #01-18 and the amending Resolutions #02-01 and #08-02; and authorize the General Manager to execute all documents necessary to fully restate and implement the Retirement Plan for bargaining unit employees by January 31, 2011 in order to receive a Determination Letter from the IRS. Director Green seconded. The Motion passed unanimously.

Resolution #11-02
Restatement

Director Kelley moved to adopt Resolution #11-02 thereby superseding Resolution #01-19 and the amending Resolutions #02-02, #07-05 and #08-03; and authorize the General Manager to execute all documents necessary to fully restate and implement the Retirement Plan for non-bargaining employees by January 31, 2011 in order to receive a Determination Letter from the IRS. Director Tarter seconded. The Motion passed unanimously

F.3 2011 Legislative
Agenda

Mr. Pollock reviewed the findings for adoption of the 2011 legislative agenda from pages 25-32 of the agenda. The Board approved an agreement with CFM Strategic Communications to provide legislative representation on the Federal level; the agenda includes fiscal year 2012 appropriations and grant requests, transportation reauthorization high priority projects and federal legislative advocacy position statements. On the State level, the Board created a Legislative Subcommittee that will meet regularly during the legislative session to review and recommend positions to the Board. The District partners with the Oregon Transit Association (OTA) to determine statewide legislative priorities; the District’s priorities include maintaining existing funding sources, the senior medical deduction, Business Energy Tax Credit (BETC) and Connect Oregon 4. The District previously received Connect Oregon 2 and 3 funds in support of the Chemeketa Area Regional Transportation System (CARTS) and 2X/Grand Ronde Commuter Service.

Director Tarter referenced comments made by Mark Knecht earlier about how the District can afford new buses. She said grant funds have been the District’s

source for purchasing new buses. In the Finance, Administration & Marketing Subcommittee they discussed how vital the BETC program has been to fixed route service, and that President Thompson has been asked to meet with the school district's Board Chair to see if there is a way the two agencies can work together in the legislative process to continue that funding source.

Director Kelley noted several divisions of the BETC program that have been in the news; most having to do with wind farms. She is expecting 300 bills in the legislature by February and she is making a list of bills that the Board may be interested in dealing with. There are 1,600 bills to review and some that the OTA may not pick up but she will have an update at the next board meeting.

Director Tarter asked if there are other groups advocating that they can partner with. Mr. Pollock responded that the District is working with TriMet and Lane Transit District. As issues arise, there may be other partnership opportunities.

Director Tarter moved to adopt the 2011 Legislative agenda. Director Krebs seconded. The Motion passed unanimously.

F.4 Appointment to
STF Advisory
Committee

Mona West reviewed the appointment process for the Special Transportation Fund (STF) Advisory Committee from pages 33-34 of the agenda.

President Thompson stated that there were three positions to fill on this committee. Director Tarter requested more information about the areas that need representation.

Director Kelley moved to appoint Lois DeGuire to a three-year term on the STF Advisory Committee to fill the position that is now open due to the completion of Janet Lowther's term. Director Krebs seconded. The Motion passed unanimously.

F.5 Allocation Federal
5310 and STF
Discretionary Projects
FY11-13

Ms. West introduced Geoff Heatherington, Chair of the STF Advisory Committee and reported on the procedure for the Committee making their recommendations for the allocation of \$2.5 million Federal 5310 dollars and \$131,000 State STF discretionary capital funds for equipment, vehicles, preventative maintenance, mobility management, facilities, purchased services and other operations that require a 90/10 match. The Committee met on January 5, 2011 to make their determinations; their recommendations go before the District's Board of Directors for approval and then to the Oregon Department of Transportation (ODOT).

Mr. Heatherington said the determination process had gotten simpler and easier and he appreciated that. There was a new way of thinking on the Committee this year with the economic climate and the expectation to be more efficient with the money spent. Their focus was on the maintenance of existing vehicles and service versus purchasing new equipment. The Committee had five votes to recommend money distribution and with the remaining amount of money they divided it up equally between the five applicants.

Director Christopher asked about preventative maintenance for the Chemeketa

Area Regional Transportation System (CARTS). Mr. Heatherington stated that their buses were beyond their useful life but they wanted to maintain the buses and spend public dollars in an efficient manner.

Director Tarter asked about connection vans at the West Valley Hospital and whether this was a District-provided service. Mr. Heatherington explained that West Valley Hospital is a member of the Salem Hospital and their Foundation. The Foundation had been funding this free service for people who cannot get to that hospital for about eight years. Their funds were depleting and they were going to have to close down that service. The amount was small so the Committee chose to fund the full amount. If they get enough funding they intend to take people to their doctors' appointments as well. Ms. West noted that this service is provided in Polk County where there is an unmet need. The money used helps to pay for insurance and the transportation provided is done by volunteers

Director Christopher asked about CARTS *purchased services* and *operations* with regard to the 5310 dollar amounts. Ms. West explained that *purchased services* mean "how you are providing the service." The District contracts with CARTS (a vendor) to provide that service; and *operations* tell how they are putting that bus on the road, or what that service is. President Thompson added that it is the same with CherryLift.

Director Green asked about agencies that spend more than the allotted amount. Ms. West explained that the funds distributed are only a portion of their budgets.

President Thompson and Director Green attended the Committee's meeting to determine the funding allocations. President Thompson remarked that the funding process was not easy to go through. There is a lot of soul searching and people want to fund everything, but there is not enough money. Ms. West added that an ODOT staff person at the meeting was impressed with having two board members at their meeting to watch the process.

Director Christopher moved to approve the recommendations of the STF Advisory Committee for the allocation of Federal 5310 and State Special Transportation Fund (STF) discretionary funds for FY 2011-2013 projects in accordance with Tables A and B [Herein given as Attachment A and by this reference made a part of these minutes]; and authorize the General Manager to execute contracts with the State of Oregon consistent with these recommendations. Director Tarter seconded. The motion passed unanimously.

F.6 Strategic Plan
[7:15 PM]

Jared Choc and Greg Astley gave a brief presentation on the District's strategic planning process from the February 25, 2010 Board meeting and moving forward with staff work sessions, Board subcommittee work, public outreach, and development and review of several drafts of the strategic plan. They asked for staff and public feedback through the Cherriots website, press releases, Facebook, Twitter and through the District's budget committee and

Community Transit Task Force. There were several discussions about the District's vision, mission and values, and the steps they need to take to reach their objectives through a Work Plan.

Director Tarter commented that after all the District has been through this year it is good to see the Strategic Plan almost done.

President Thompson remarked that the Business Plan took almost five years to complete. Mr. Choc noted that the Strategic Plan will compliment the Business Plan.

Mr. Astley stated that the first year in the process was in gathering information so that the Board could make informed decisions, and later, the District hired Mr. Choc as the Strategic Planning Manager so that they had the right people in the right places to get the Plan completed.

Director Jossi moved to adopt the Salem-Keizer Transit Strategic Plan. Director Green seconded. The motion passed unanimously.

Mr. Pollock stated that the Board's action is a defining moment in the District's history as they build on the Strategic Plan. This action gives the District a vision they can get behind and he is proud of what the Board and staff accomplished. He thanked Greg Astley and Mike McLaran for helping them to get started with the process. Staff is ready to begin building that Plan and living their Vision.

INFORMATION
G.1 Committee
Assignments

Mr. Pollock reviewed the staff report from pages 41-44 of the agenda to explain when Jerry Thompson was appointed President on October 28, 2010 it changed some of the committee assignments that Shelley Hanson had as President, and incorporated the newest board member, Pete Jossi.

G.2 Marketing
Communication Action
Plan [7:30 PM]

Steve Dickey spoke about the District's marketing and communications outreach and activities: 1) Staff has been working extensively with the new location of the temporary transit mall which will open February 7th on the perimeter of Courthouse Square. It has included significant outreach. To make it less confusing to customers, there will be transit hosts at the mall to help people find their bus with the new configuration; 2) The Business Energy Tax Credit (BETC) Student Bus Pass Program, which is publicly funded, has been a tremendous opportunity and asset for the Salem/Keizer School District financially and educationally for students. It is now under scrutiny by the state government. The District is working on an advocacy and outreach plan by partnering with Lane Transit District, TriMet and the Oregon Transit Association (OTA) to present a unified message on the importance and benefits of the BETC programs to their communities. They are also putting together a schedule to meet with appointed officials and legislators regarding the importance of sustaining this program; 3) As a result of discussion at a Community Transit Task Force meeting regarding bus stop information, staff identified stops impacted especially on snow routes where sections of routes are not served. They developed a "snowflake" decal to signify a route as a snow route with a phone number so that passengers can call customer service. They put the "snowflake" logo on the website and on the printed schedule so that people will know where to look for more information; 4)

Staff is working with the school district regarding transportation and energy conservation through a student poster contest sponsored by the Oregon Department of Energy, and 5) Co-branding with TriMet and SMART to promote regional connectivity between the transit systems to Wilsonville from the Westside Express train service to Beaverton. 6) Staff will have a table set up at the Legislative Orientation where TriMet and SMART will join the District. Staff will also participate in the Willamette University employment benefits fair and the Paralyzed Veterans Association's health and awareness fair.

Director Kelley asked how the snow routes plan is determined. Mr. Dickey explained that the snow plan goes into effect very early in the morning. Staff uses "flash news" that goes out to all of the news media and information is sent through other channels with notifications on a regular basis as things change. The Cherriots home page on the website is also flipped to snow day information.

Director Krebs was pleased to have transit hosts available to help orient people to the new bus stops and commented that staff had done an admiral job with all of the changes.

Director Kelley commended the riders who have continued to use the service through all of the changes as well. They have understood that the service was under duress yet they are the District's most important clients.

G.3 Google Transit
[7:45 PM]

Steve Dickey unveiled the District's newest Trip Planner using Google Transit that will improve a rider's experience and help customers plan a transit trip. Google Maps was tied into the Cherriots website as a trip planning tool. It also connects with other transit agencies trip planners such as SMART in Wilsonville, Tillamook, and C-Tran in Vancouver, Washington. Google Transit has been "live" on the Cherriots website for a few weeks but the official roll out will take place tomorrow. Mr. Dickey explained that when staff looked at this option, they found it would cost \$18,000 but they were able to get connected to this powerful tool with the help of their newly hired Technology Services Manager, Jared Choc. Customers can also utilize Facebook and Twitter on the Cherriots website.

Mr. Choc noted that Google Transit integrates with mobile devices and smart phones that have GPS built in to their systems so that a person knows exactly where they are and can get transit directions, routes and times.

In response to questions asked by Director Tarter, Mr. Dickey explained that Google has translation functions but it is not under the District's control. The District only provides the data that goes into Google's system. The Trip Planner also does not have real time information yet.

Director Tarter asked about information on the trip planner for bicyclists. Mr. Dickey responded that all of the buses carry bike racks and have wheelchair access but if a rider has a unique bike circumstance, they can call (503)588-BUSS to talk to a live person. Staff is getting the word out about Google Transit through a "Flash News" release to all of the newspapers, on "header" cards located in the buses and on a specially designed bus wrap.

REPORTS

H.1 Operations

Mr. Pollock noted the performance report for fixed route, CherryLift and CARTS was on pages 45-50 of the agenda. Ridership for December had been consistent with last years account as well as the passengers per hour which is significantly above what it had been in previous years. It continues to validate the redesign and efficiency of the service by focusing on the corridors. Students continue to make up about 1/3 of the ridership. These are strong indicators that the District is headed in the right direction.

H.2 ARRA-2nd Qtr

Mr. Pollock asked if there were any questions regarding the ARRA Report.

Director Christopher asked about the timeline for use of debit/credit cards from the ARRA Report on pages 51-54 of the agenda. Mr. Pollock responded that they have the equipment to move into the electronic fare process as is noted in the Strategic Plan, and staff has researched two options - electronic magnetic strip credit cards or contact with Smart Card or another technology. The Board will decide on the direction the District should take.

Director Christopher asked what is used in Europe because his son had been given a card with his picture on it that he used for the system in Ireland. Director Krebs shared that Paris Metro has paper tickets with electronic strips. They can be purchased for one ride or for day passes but their technology is older. When he travels through Europe, he usually has a paper pass.

Director Tarter asked about the use of debit cards or Visa's for payment. Mr. Pollock explained that they are researching the use of debit cards or credit cards to purchase passes at customer service, as opposed to the use of checks. Capital money can be used to pay for fareboxes or for ticket outlets but it is otherwise considered an operational expense.

H.3 GM Goals- 2nd Qtr

Receive and File (pages 55-58 of the agenda)

H.4 Subcommittees

Receive and File (pages 59-72 of the agenda)

H.5 Staff Reports

Receive and File (pages 73-79 of the agenda)

BOARD &
MANAGEMENT
General Manager

Mr. Pollock reviewed the Board's calendar of scheduled meetings for the month of February noting some changes. A joint meeting with the Marion County Commissioners is January 31 at 3:00 p.m. at the MaPS Building to discuss how the boards can work together on Courthouse Square and provide guidance to the Solutions Task Force. The Courthouse Square Solutions Task Force meeting on February 1st has been moved to 4:00 p.m. at the Marion County Assessor's Office. A community meeting with Representative Kurt Schrader is at 9:00 a.m. on February 8th at the Chemeketa Center for Business and Industry (CCBI) and MWVCOG will hold their annual dinner at the Oregon Gardens the same day at 6:00 p.m. The election process begins on February 7th, and it is an observed holiday for the District celebrating President's Day on February 21st.

Director Jossi noted that the February SEDCOR meeting will be held at the Conference Center rather than at Mission Mill. Director Tarter noted that she and

Director Jossi were invited to speak at the February meeting for the Northgate Neighborhood Association. Director Krebs was invited to speak at the local chapter of the National Federation of the Blind on Saturday, February 12th.

Board President
[8:53 PM]

President Thompson said that it has been a very busy month for board members. He attended fourteen meetings to include the Finance, Administration & Marketing (FAM) Subcommittee meeting, the SEDCOR luncheon where there was a "Rail Now" presentation and a Mid Willamette Valley Council of Governments (MWVCOG) meeting. He also attended two Courthouse Square Solutions Task Force meetings and he thanked Director Tarter for keeping the FAM Subcommittee on track.

Board of Directors
[8:52 PM]

Director Christopher attended the SEDCOR meeting and the strategic planning meeting. He visited SunLine Transit Center in the LaQuinta/Thousand Palms area of California over the holidays and talked with the General Manager about their program and their use of hydrogen buses. He brought back information to share at the strategic planning meeting.

Director Tarter was on vacation but did attend the Chamber meeting, the Northgate neighborhood association meeting, the strategic planning retreat and the FAM Subcommittee meeting.

Director Kelley attended the strategic planning session, the SEDCOR presentation and meetings of the SCAN neighborhood association, Courthouse Square Solutions Task Force and Legislative Subcommittee. She is also reviewing 1,600 legislative bills for transit-related issues.

Director Green attended the Courthouse Square Solutions Task Force meetings, and meetings of the Planning & Operations Subcommittee and Legislative Subcommittee.

Director Jossi met with President Thompson and Allan Pollock for Board orientation. He attended the Northgate neighborhood association meeting, government official's ethics training, the Courthouse Square Solutions Task Force meetings and the strategic planning retreat.

Director Krebs submitted a written copy of his board activities and a draft of a "Letter to the Editor" that he will submit to the Statesman Journal. He attended the SEDCOR meeting for the "Rail Now" presentation and the Salem Keizer Area Transportation Study (SKATS) where they reviewed a draft of the regional transportation system plan and a portion of the MWVCOG's unified work program for 2011-12. He said the River Crossing EIS will be released some time in June or July and he will be on the committee to massage that. He spoke about an article that OSPRIG put out that discusses whether roads pay for themselves. He will have copies available for anybody interested in reading this article.

OTHER BUSINESS
Fence Beautification

In other news, Mr. Pollock spoke about a fence beautification project at the new temporary transit mall around the Courthouse Square perimeter. Britta Franz submitted a proposal with some ideas and the Downtown

Business Association (DBA) expressed an interest in taking on this project.

Mr. Dickey stated that the District understands the community's concern about the fencing around Courthouse Square. The transit mall also needs signage that will help patrons access their routes, the restrooms and customer service. Staff met with the City to discuss the rules and regulations for signage. They met with Public Works to discuss traffic impacts, structural considerations, wind loads and fencing specifications for securing the fence so that it is not a hazard. The District will continue to have conversations with the DBA and others who have ideas and work together on this project.

Director Kelley recalled that designs on some of the TriMet shelters were done by high school students. They were attractive and did not get the graffiti.

Director Jossi said that engaging student involvement in this type of project with volunteers seemed like a good thing.

President Thompson noted that the DBA would like to have the entire fence covered because it is so unattractive; in Ms. Franz' proposal, the fence was not covered up completely. It is possible that they could work together.

Mr. Pollock responded that the District's focus has been on efforts to get the transit mall moved. The fencing is next on the list with several options from the community but they also have to consider their partnership with Marion County who has a say in this project. He said the District will want to take all of the ideas to see what works for the District without impacting the structure of the fencing. This will be a good discussion for the FAM Subcommittee.

Director Tarter had seen situations where the homeless were finding places to spend the night. Mr. Dickey responded that the District does not want to create hiding places for undesirable behavior and security is diligent about monitoring that type of situation.

Director Tarter noted that the General Manager's Performance Evaluation Form was to be updated by the FAM Subcommittee. Mr. Pollock responded that this work could be done at their February meeting.

ADJOURNMENT The meeting was adjourned at 8:38 p.m.

Respectfully submitted,

Jerry Thompson
President

Attachments (1)

ATTACHMENT A

**Allocation Federal 5310 and STF Discretionary Projects
FY11-13**

Table A - 5310 Funds

| Project | Applicant | Amount Funded |
|---|--------------------------------------|----------------------|
| Wheels Operations | Oregon Housing & Associated Services | \$368,180 |
| Silver Trolley Operations | City of Silverton | \$84,013 |
| Silver Trolley Preventative Maintenance | City of Silverton | \$6,281 |
| Woodburn Transit Paratransit Operations | City of Woodburn | \$130,876 |
| Woodburn Transit Preventative Maintenance | City of Woodburn | \$115,823 |
| Connections Van | West Valley Hospital | \$7,885 |
| STF Administration | SAMTD | \$275,022 |
| Rural Volunteer Medical Driver Project | SAMTD | \$23,922 |
| Mobility Management | SAMTD | \$167,175 |
| CherryLift Purchased Services | SAMTD | \$183,898 |
| CARTS Preventative Maintenance | SAMTD | \$310,134 |
| CARTS Purchased Services | SAMTD | \$845,257 |
| TOTALS | | \$2,518,466 |

Table B - STF Discretionary Funds

| Project | Applicant | Amount Funded |
|---|-------------------|----------------------|
| Silver Trolley Operations | City of Silverton | \$4,708 |
| Woodburn Transit Fixed Route & Demand Response Operations | City of Woodburn | \$12,852 |
| CARTS Purchased Services | SAMTD | \$113,581 |
| TOTALS | | \$131,141 |