



## SALEM CITY COUNCIL PUBLIC TRANSIT COMMITTEE

October 23, 2018

Traffic Control Center Conference Room 325

### MEETING NOTES

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#### MEMBERS PRESENT

James Alderson  
Chuck Bennett, Mayor  
Ian Davidson  
Rebekah Engle  
Chris Hoy, Councilor  
Jim Lewis, Councilor  
Steve McCoid, Councilor (Chair)  
Allan Pollock  
Cy Smith  
Joshua Taverne

#### MEMBERS ABSENT

Sadie Carney  
Cristina Marquez-Guerrero  
Cesar Torres Ibarra  
Meg Rowe  
Nick Williams

#### STAFF PRESENT

Julie Warncke  
Suzanne Studer

#### PRESENT

Colleen Busch  
Kathy Lincoln

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### 1. CALL TO ORDER

Chairman Steve McCoid opened the meeting at 6:05 p.m. He noted that Committee Member Ian Davidson was joining the meeting by telephone.

### 2. RECOMMENDATIONS TO COUNCIL

Julie Warncke presented the draft recommendations for discussion. It was the consensus of the Committee to make the following amendments to the document:

- **Introduction**  
Delete *service* in the first sentence.
- **Committee Recommendations**  
Added *City Staff* to Item 4.  
  
*Added an Item 7 to read, Council to establish timelines for Items 2, 3, 4, and 6.*
- **Transit Supportive Land Use and Transportation System**  
Recommendation:  
Deleted *considerations* and added *elements* to the sentence.

#### Discussion:

Deleted *considerations* and added *elements* to the first sentence in the second paragraph.

Discussion (cont'd)

Deleted *considerations* and added *elements* to the first sentence in the third paragraph.

Deleted *requested* and added *recommended* to the second bullet item.

- **Coordination between the City and Cherriots**

Discussion:

Deleted *Other?* From the Data-Sharing bullet item.

Added to the end of the sentence in the last bullet item, *to include specifically reciprocal participation in relevant work groups.*

- **Transit Amenities on City Right-of-Way**

Recommendation

Added *City staff* to the sentence.

- **Downtown Circulator**

Recommendation

Added *jointly with Cherriots* to the end of the sentence

A motion to make the Recommendations to City Council, as amended, was made by Councilor Chris Hoy with a second by James Alderson. The motion passed unanimously.

### 3. NEXT STEPS

Julie Warncke stated that she will draft the Staff Report for an upcoming City Council meeting. Chairman McCoid indicated that members of the Committee would be welcome to testify before the Council regarding the Recommendations. An email will be sent to the Committee informing them of the City Council meeting date. He also thanked the Committee for their time and hard work in crafting the document.

### 4. PUBLIC COMMENT

Colleen Busch congratulated the Committee on a job well done.

### 5. ADJOURNED

The meeting adjourned at 6:35 p.m.

**Note:**

Audio recording of meeting is available on our City of Salem Website under "Meeting Minutes".