



SALEM CITY COUNCIL PUBLIC TRANSIT COMMITTEE
June 12, 2018
Traffic Control Center Conference Room 325
MEETING NOTES

MEMBERS PRESENT

James Alderson
Sadie Carney
Ian Davidson
Rebekah Engle
Chris Hoy, Councilor
Cesar Ibarra
Jim Lewis, Councilor
Steve McCoid, Councilor (Chair)
Allan Pollock
Meg Rowe
Cy Smith
Joshua Taverne

MEMBERS ABSENT

Chuck Bennett, Mayor
Cristina Marquez-Guerrero
Nick Williams

STAFF PRESENT

Lisa Anderson-Ogilvie
Suzanne Studer
Julie Warncke

PRESENT

Colleen Busch
Kathy Lincoln

1. CALL TO ORDER

Committee Chair Steve McCoid called the meeting to order at 7:05 p.m. City Staff member Julie Warncke reported that Alan Scott had resigned from the Committee.

2. POSSIBLE RECOMMENDATIONS TO COUNCIL

Chairman McCoid asked Julie Warncke to discuss the handout, "Possible Recommendations to Council". Julie Warncke commented that she organized the recommendations of the Committee into categories to start a final discussion of what to present to City Council. The Committee talked through the document category by category focusing on general theme and organization.

A. City of Salem Smart Commuter Program

The Committee added cost increase for employee parking as "stick" to counter "carrot" of a bus pass as a new bullet item. Councilor Lewis suggested that the preliminary thoughts for the category should recommend that Council direct staff to review and update the Smart Commuter Program, including incentives for using transit and monitoring the effectiveness of incentive programs.

B. Memorandum of Understanding (MOU) between City and Cherriotics

The recommendation for this category is that Council should direct staff to work with Cherriotics to update the 2009 MOU to address the items identified by the Transit Committee.

C. Intergovernmental Agreement (IGA) between City and Cherriots

The Committee recommendation is for the Council to direct staff to review, take appropriate action and report back to them.

D. Bike/Pedestrian Recommendations

Committee consensus was that most of these items should be addressed as part of the Comprehensive Plan update (see Category E).

E. Land Use and Requirements Associated with Development

Julie Warncke introduced Lisa Anderson-Ogilvie, Planning Administrator, of the Salem Community Development Department, who provided an overview of the Comprehensive Plan Update. Many of the ideas proposed by the Committee will fit into this category. The Committee recommendation to Council can include proposal for items to be considered in this update process.

F. Transit – preferential intersection treatments

It was the consensus of the Committee to change the category title from Transit preferential intersection treatments to Transit – Improving Travel Times.

O. Other

The committee discussed the items in this catchall category and agreed to delete Urban Renewal Area to cover core network and move Parking Requirements into categories A and E. Additional discussion included barriers to public transportation for low-income residents and encouraging neighboring jurisdictions to establish park and ride lots.

3. NEXT STEPS

After considerable discussion, Chairman McCoid called for a motion for the possible recommendations to Council. Ian Davidson made a motion to approve categories “A through F”, as modified, and take up category “O” at a later date, second by Josh Taverne. The motion passed unanimously. Julie Warncke will draft a report for categories “A through F”, along with recommendations to Council, for review at the next meeting.

4. PUBLIC COMMENT

Kathy Lincoln and Colleen Busch, members of the Salem Transit Board, announced the 5th Anniversary celebration for the Keizer Transit Station.

5. ADJOURN

The meeting was adjourned at 8:00 p.m.

The next scheduled meeting will be held on Tuesday, August 14, 2018.

Note:

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