

# TRANSIT ADVISORY BOARD MEETING

Wednesday, December 13, 2023 at 5:30 PM
The Operations Center

**MINUTES** 

# To view meeting click below:

https://youtu.be/aBym79NTwTk?si=zL\_tX4hQQLjZwEmH

## **ROLL CALL**

Andi Howell, Berenice Tynan, Heather Michet, Muna Rustam, Nancy Payne, Tamara Darnell, & Public guest

Via Zoom: Khris Alexander

APPROVAL OF JUNE MINUTES AND DECEMBER AGENDA

Motion to approve June Minutes and December Agenda by Khris Alexander & seconded by Berenice Tynan.

1. Attachments

CITY COUNCIL LIAISON

**NEW BUSINESS** 

#### 4.1. New GM

Tamara Darnell, MV's new GM is bringing 30 plus years of transit experience.

#### 4.2. The Clackamas Town Center Launch

There will be a launch party in honor of SAM's new route to the Clackamas Town Center. The party will be held at Centennial Plaza at 2:00 pm on January 11, 2024. Mayor Stan Pullium will be there to inaugurate the route with a ribbon cutting. The route will begin Friday, January 12, 2024.

#### 4.3. Grants

SAM was the first agency in the state to be awarded Carbon Reduction Grant.

## 4.4. Building Design

## 4.4.1. Intent to Award

Ops Center received 8 proposals total for the future expansion of the facility. MWA was awarded the project.

## 4.4.2. Planning

On December 11, 2023, city employees met with MWA to discuss remodel and/or new construction options for maintenance and administrative uses. MWA dove right in with some great visions for the addition to the Ops Center facility.

## **OLD BUSINESS**

# 5.1. Shift Change Vehicle

Transit is looking into purchasing an electric all-wheel drive Chevy Blazer vehicle.

#### **NEIGHBOR UPDATES**

None

## **PUBLIC COMMENT**

Public discussion on the new route.

## **ADJOURN**

**Next Meeting** 

Wednesday, March 20, 2024

**The Operations Center** 

16610 Champion Way

**Sandy, OR 97055** 

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