



MINUTES

Transit Advisory Board Meeting

5:30 pm - 7:00 pm

Wednesday, December 13, 2023

Click [here](#) for Virtual Meeting Via Zoom

1. ROLL CALL

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

Via Zoom: Khris Alexander

Public guest

2. APPROVAL of the June Minutes and the December Agenda

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

3. CITY COUNCIL LIAISON

4. 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.

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.

5. OLD BUSINESS

5.1. Shift Change Vehicle

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

6. NEIGHBOR UPDATES

None

7. PUBLIC COMMENT

Public discussion on the new route.

8. ADJOURN

8.1. Next Meeting

5:30 pm -7:00 pm

Wednesday, March 20, 2024

The Operations Center

16610 Champion Way

Sandy, OR 97055