

# Community Oversight Panel

## Community Oversight Panel

Wednesday, October 11, 2023, 5:30 – 8:15 PM

Union Station  
401 S. Jackson St.  
Seattle, WA

### Meeting Link for Attendees:

[Click here to join the meeting](#)

**Meeting ID:** 262 986 501 478

**Audio/Dial-in Number:** + 206-485-1387

**Phone Conference ID:** 174 159 123#

## Hybrid Meeting Agenda

5:30 – 6:45 PM

### Asset Management program Update

- Vivian dela Rosa – Director of Enterprise Asset Management
- Vivian Wei – Deputy Director of Transit Assets
- Stephanie Ratko – Director of Business Transformation

6:45 – 7:00 PM

### Break

7:00 – 8:00 PM

### Proposed 2024 Service Plan Review

- Brian de Place – Director of System and Service Planning

8:00 – 8:15 PM

### Discussion, Adoption of Previous Meeting Summary, Member Reports

- Paul Thompson, Chair, COP Members

Next Meeting (Hybrid): Wednesday, November 8, 2023 – 5:30 – 8:15 PM

### CHAIR

**Paul Thompson**  
*East King County*

### VICE CHAIR

**Tina Pierce**  
*North King County*

### PANEL MEMBERS

**Diana Cambronero Venegas**  
*South King County*

**Gabriel Clark**  
*Pierce County*

**Carston Curd**  
*East King County*

**Lorenzo Frazier**  
*South King County*

**Scott Lampe**  
*East King County*

**Charlotte Murry**  
*Snohomish County*

**Tom Norcott**  
*Snohomish County*

**James Peyton**  
*South King County*

**Joe Scorcio**  
*Pierce County*

**Lucas Simons**  
*North King County*

**Donia Zaheri**  
*North King County*

### COP Administrator

**Chris Hoffman**

- 2024 Proposed Budget and Financial Plan
- Internal Audit Division Update
- COP Discussion on Annual Performance Audit Recommendation

### **2023 Focus Areas**

- System Expansion – cost estimates and feasibility of projects including land acquisition
- Financial Management including sub-area equity
- System Expansion – Project management including performance monitoring and allocation of resources
- Accessibility/ADA compliance
- System Performance – Ridership, Safety, Reliability, Speed, Compliance
- Rider Experience
- Asset management plan and implementation progress