

## **Community Oversight Panel**

Wednesday, March 12, 2025, 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

## **Hybrid Meeting Agenda**

Scott Lampe East King County 5:30 PM **Roll Call Mark Lewington** Pierce County 5:30 - 6:15 PM **System Resiliency Study James Peyton** South King County Moises Gutierrez – DCEO, Chief Agency **Oversight Officer Tom Norcott** Snohomish County Marie Olson – Executive Director, Passenger Experience Zak Osborne Pierce County **Trevor Reed** 6:15 - 7:00**Service Disruption Communication Practices** East King County **Lucas Simons** Rain Grimm – Passenger Information North King County Supervisor **Paul Thompson** East King County 7:00 - 7:15 PM **Break** Donia Zaheri North King County 7:15 - 8:00 PM **Sounder Program Update COP Administrator** • Martin Young – Deputy Director, Commuter **Nancy Thai Rail Operations** 8:00 - 8:15 PM Adoption of 2024 Year-End Report, Adoption of

**Previous Meeting Summary, Member Reports** 

Tina Pierce, Chair, COP Members

CHAIR

Tina Pierce

North King County

VICE CHAIR
Charlotte Murry

Snohomish County

**PANEL MEMBERS** 

Diana Cambronero Venegas South King County

**Linda Dorris** 

Pierce County

Lorenzo Frazier

South King County

Next Meeting (Hybrid): Wednesday, April 9, 2025 – 5:30 – 8:15 PM

- Information Security Update
- Asset Transition Office and Downtown Redmond Link Extension
- TBD

## 2024/25 Focus Areas

- Asset management preservation and renewal of infrastructure
- Audit Performance audits Expansion Federal Way Link
- Community engagement team in general (not project-specific)
- Conversations with representatives of the TAG and the Board
- Environmental sustainability- including green materials, methods, energy
- Operational performance cost, safety, reliability, etc. with peer comparisons
- Equity Diversity, equity, and inclusion in expansion and operations
- Expansion Bus Rapid Transit
- Expansion East Link and Redmond
- Expansion Lynnwood Link
- Expansion Operations and Maintenance Facility South
- Expansion Project delivery, cost, schedule, alternatives evaluation, public engagement
- Expansion West Seattle and Ballard
- Finance Budget and financial plans, financial management, subarea equity
- Planning Regional plan, transportation improvement plan, service plan
- Real estate Transit-oriented development and property management
- Rider experience Fares, cleanliness, accessibility, public information, public art, parking
- Safety Rider safety, accidents, incidents, preparedness for extreme events
- State relations and legislative agenda
- Workforce development, apprenticeship and recruiting programs