

## **Community Oversight Panel**

Wednesday, April 9, 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**

5:30 PM	Roll Call	East King County
5:30 – 6:15 PM	Club World Cup and World Cup Preparations	Mark Lewington Pierce County
	Juan Higuera – Executive Strategic Advisor	James Peyton South King County
6:15 – 7:00	Asset Transition Office	Tom Norcott Snohomish County
	Kerry Pihlstrom – Executive Director, Asset	Zak Osborne Pierce County
	Transition Office	<b>Trevor Reed</b> <i>East King County</i>
7:00 – 7:15 PM	Break	<b>Lucas Simons</b> <i>North King County</i>
7:15 – 8:00 PM	Review and Adopt 2024 Annual Report	Paul Thompson East King County
	COP Members	<b>Donia Zaheri</b> North King County
8:00 – 8:15 PM	Adoption of Previous Meeting Summary, Member Reports	COP Administrator
		Nancy Thai

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

Scott Lampe

Next Meeting (Hybrid): Wednesday, May 14, 2025 – 5:30 – 8:15 PM

Tina Pierce, Chair, COP Members

- TBD, awaiting finalized areas of interest
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## 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