

Community Oversight Panel

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Wednesday, May 8, 2024, 5:30 – 8:15 PM

Union Station
401 S. Jackson St.
Seattle, WA

****Hybrid Meeting – In person and Video/ Conference****

Meeting Link for Attendees:

[Click here to join the meeting](#)

Meeting ID: 262 986 501 478

Hybrid Meeting Agenda

- | | |
|----------------|---|
| 5:30 – 6:30 PM | Introduction to Interim CEO <ul style="list-style-type: none">Goran Sparrman, Interim CEO |
| 6:30 – 6:45 PM | Break |
| 6:45 – 8:00 PM | Fare Policy Board Work <ul style="list-style-type: none">Russ Arnold, Deputy CEO, Chief Service Delivery OfficerAlex Krieg, Director - Access, Integration & Station Area PlanningChad Davis – Director of Fares |
| 8:00 – 8:15 PM | Discussion, Adoption of Previous Meeting and Retreat Summaries, Member Reports <ul style="list-style-type: none">Paul Thompson, Chair, COP Members |

Next Meeting (Hybrid): Wednesday, June 12, 2024 – 5:30 – 8:15 PM

- Meeting with Rider Experience and Operations Committee Chair Kristina Walker
- National Transit Database Data Review and Analysis
- Operations and Maintenance Facility – South Project Update

CHAIR

Paul Thompson
East King County

VICE CHAIR

Tina Pierce
North King County

PANEL MEMBERS

Diana Cambronero Venegas
South King County

Lorenzo Frazier
South King County

James Peyton
South King County

Scott Lampe
East King County

Charlotte Murry
Snohomish County

Tom Norcott
Snohomish County

Lucas Simons
North King County

Donia Zaheri
North King County

COP Administrator

Chris Hoffman

2024 Focus Areas

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