

Community Oversight Panel

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Wednesday, June 12, 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

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|----------------|---|
| 5:30 – 5:40 PM | Welcome new members and COP Administrator <ul style="list-style-type: none">• Paul Thompson, Chair, COP Members |
| 5:40 – 6:00 PM | Meeting with Sound Transit Rider Experience and Operations Committee Chair Kristina Walker <ul style="list-style-type: none">• Kristina Walker, Sound Transit Board member |
| 6:00 – 7:00 PM | Introduction to Interim CEO Goran Sparrman <ul style="list-style-type: none">• Goran Sparrman, Interim CEO |
| 7:00 – 7:15 PM | Break |
| 7:15 – 8:00 PM | Operations and Maintenance Facility South Project Update <ul style="list-style-type: none">• Curvie Hawkins, Project Director – High Capacity Transit |
| 8:00 – 8:15 PM | Discussion, Adoption of Previous Meeting Summary, Member Reports <ul style="list-style-type: none">• Paul Thompson, Chair, COP Members |

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

Mark Lewington
Pierce County

Charlotte Murry
Snohomish County

Tom Norcott
Snohomish County

Zak Osborne
Pierce County

Lucas Simons
North King County

Donia Zaheri
North King County

COP Administrator

Nancy Thai

Next Meeting (Hybrid): Wednesday, July 10, 2024 – 5:30 – 8:15 PM

- 2024 Annual Program Review
- NTD Data Review and Analysis
- Workforce Development and Apprenticeship Program Update

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