Community Oversight Panel

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Wednesday, January 8, 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	Technical Advisory Group Wrap-up	Mark Lewingtor Pierce County
	 Terri Mestas – Deputy CEO, Chief Capital Delivery Officer 	James Peyton South King County Tom Norcott Snohomish County
6:15 – 7:00 PM	Fare Ambassador Program Update	Zak Osborne Pierce County
	 Tanya Starke – Acting Deputy Director- Passenger Success 	Trevor Reed East King County
7:00 – 7:15	Break	North King County
7:15 – 8:00 PM	 ORCA Program update Chris McKnight - Deputy Executive Director- 	East King County Donia Zaheri North King County
	Regional Fare Systems	COP Administrato Nancy Thai
8:00 – 8:15 PM	Adoption of Previous Meeting Summary, Member Reports	
	• Tina Pierce, Chair, COP Members	

Next Meeting (Hybrid): Wednesday, February 12, 2025 - 5:30 - 8:15 PM

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

n

or

- Information Security Update
- Tacoma Dome Link Extension Project Update
- 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