

Community Oversight Panel

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Wednesday, December 11, 2024, 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
5:30 – 6:30 PM	Meeting with Interim CEO Goran Sparrman <ul style="list-style-type: none">Goran Sparrman, Interim CEO
6:30 – 7:15 PM	System Access Program and Fund Update <ul style="list-style-type: none">Alex Krieg, Director - Access, Integration & Station Area Planning
7:15 – 7:30	Break
7:30 – 8:00 PM	Update on CEO Search <ul style="list-style-type: none">Julie Honeywell, Chief People and Culture OfficerGregg Moser, K&A, CEO Recruitment Consultant
8:00 – 8:15 PM	Adoption of Previous Meeting Summary, Member Reports <ul style="list-style-type: none">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

Scott Lampe
East King County

Mark Lewington
Pierce County

James Peyton
South King County

Tom Norcott
Snohomish County

Zak Osborne
Pierce County

Trevor Reed
East King County

Lucas Simons
North King County

Paul Thompson
East King County

Donia Zaheri
North King County

COP Administrator

Nancy Thai

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

- ORCA Update
- Fare Ambassador Program Update
- Technical Advisory Group Wrap-Up

2024 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