

Community Oversight Panel

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Wednesday, July 10, 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 – 6:15 PM **System Expansion Project Scope and Betterment Policy**

- Terri Mestas, Deputy CEO – Mega Capital Project Delivery
- Moises Gutierrez, Chief System Quality Officer
- Alex Krieg, Director of Access, Integration & Station Area Planning

6:15 – 7:00 PM **National Transit Database Data Review and Analysis**

- Rajan Cheriell, Director of Essential Data & Analytics
- Angela Greene, Deputy Director of Business Intelligence
- Anusha Bhat, Business Intelligence Business Analyst

7:00 – 7:15 PM **Break**

7:15 – 8:00 PM **Workforce Development and Apprenticeship Program Update**

- Chris Elwell, Executive Director of Labor Relations

CHAIR

Paul Thompson
East King County

VICE CHAIR

Tina Pierce
North King County

PANEL MEMBERS

Diana Cambroner 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

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

8:00 – 8:15 PM

**Discussion, Adoption of Previous Meeting Summary,
Member Reports**

- Paul Thompson, Chair, COP Members

Next Meeting (Hybrid): Wednesday, August 14, 2024 – 5:30 – 8:15 PM

- Sound Transit Engagement Practices
- Sounder South Strategic Plan Update
- TBD

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