

Community Oversight Panel

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Wednesday, August 14, 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	Discussion with Interim CEO Goran Sparrman <ul style="list-style-type: none">Goran Sparrman – Interim CEO
6:15 – 7:00	Sound Transit Engagement Practices <ul style="list-style-type: none">Alex Ko, Acting Director of Systems EngagementKurt Workman, Manager - Capital Project EngagementAndrea Burnett, Manager - Capital Project Engagement
7:00 – 7:15 PM	Break
7:15 – 8:00 PM	Souder South Strategic Plan Update <ul style="list-style-type: none">Melissa Saxe, Project Director-High Capacity Transit Development
8:00 – 8:15 PM	Panel Chair and Vice-Chair Nominations, 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

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

Trevor Reed
East King County

Lucas Simons
North King County

Donia Zaheri
North King County

COP Administrator

Nancy Thai

Next Meeting (Hybrid): Wednesday, September 11, 2024 – 5:30 – 8:15 PM

- At-Grade Crossing Program Update
- Bus Rapid Transit Program Update
- COP Leadership Election

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