

Agenda

Rider Experience and Operations Committee Meeting Thursday, January 16, 2025 **NOTE DATE** 1:00 p.m. to 3:00 p.m.

Ruth Fisher Boardroom Union Station 401 S. Jackson St. Seattle. WA

Hybrid Meeting - In person and Video/Telephone Conference

To participate in the meeting via video conference: https://soundtransit-org.zoom.us/j/86841451260?pwd=MRH6EYibGuKBInWOTt39CC8aKb1x0Y.1.

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-205-0468, then enter Webinar ID: 868 4145 1260, followed by the "#" key.

Kristina Walker, Committee Chair, Presiding

- 1. Call to order
- 2. Roll call of members
- 3. Report of the Chair
- 4. CEO report
- 5. Public comment

The committee is accepting public comment on today's agenda items and on topics within the committee's purview in the following formats:

Written public comment: Written comments can be submitted electronically via meetingcomments@soundtransit.org. Written comments received up to one hour before the meeting will be provided to Board members electronically during the meeting, comments received after that deadline will be provided to Board members after the meeting.

In person public comment: Individuals who would like to provide in person public comment must sign up in the Ruth Fisher Boardroom before the meeting begins. The sign-up sheet is available 30 minutes before the scheduled meeting start time.

Virtual public comment: Individuals who would like to provide live virtual public comment via phone or computer <u>must sign-up in advance on the virtual sign-up sheet</u>. The virtual sign-up sheet is open from 8:00am until 5 minutes before the scheduled meeting start time.

COMMITTEE CHAIR

Kristina Walker

Tacoma Councilmember

VICE CHAIR

Ed Prince

Renton Council President

BOARD MEMBERS

Angela Birney

Redmond Mayor

Christine Frizzell

Lynnwood Mayor

Kim Roscoe Fife Mayor

Peter von Reichbauer

King County Councilmember

Girmav Zahilav

King County Council Vice Chair

INTERIM
CHIEF EXECUTIVE OFFICER
Goran Sparrman

6. Business items

For Committee Final Action

A. Minutes: December 5, 2024, Rider Experience and Operations Committee Meeting

For Recommendation to the Board

B. **Motion No. M2025-04:** Adopts the permanent station name for the NE 130th Infill Station, located in north Seattle on the Lynnwood Link Extension.

7. Reports to the Committee

- Passenger Impact Program
- Performance Metrics Report Focus on Sounder Utilization
- Discussion on the Draft 2025 Rider Experience and Operations Committee Work Plan
- 8. **Executive Session** (If needed)
- 9. Other Business
- 10. Next meeting:

Thursday, February 6, 2025 1:00 p.m. to 3:00 p.m. Ruth Fisher Boardroom and virtually via Zoom

11. Adjourn