



Motion No. M2024-70

Community Oversight Panel Appointments

Meeting:	Date:	Type of action:	Staff contact:
Executive Committee Board	11/07/2024 11/21/2024	Recommend to Board Final action	Katie Flores, Deputy Executive Director, Board Administration Adam Montee, Senior Program Manager-Board Support Services

Proposed action

Reappointing Mr. Scott Lampe and Mr. Paul Thompson to the Community Oversight Panel to serve a third three-year term beginning December 1, 2024, and expiring November 30, 2027.

Key features summary

- In 2016, the Board appointed Mr. Lampe and Mr. Thompson to serve on the Community Oversight Panel (then the Citizen Oversight Panel) for a term of four years until November 30, 2020. The Board re-appointed Mr. Lampe and Mr. Thompson again 2020, for a term of four years until November 30 2024.
- Both panel members are near completing their second term and are eligible and willing to serve a third term, following the panel's refresh in April 2022. This action would extend their terms through November 30, 2027.
- Mr. Lampe and Mr. Thompson represent East King County. These appointments will maintain representation for East King County.

Background

The Sound Transit Community Oversight Panel (COP) is a 15-member advisory committee of community volunteers appointed by the Sound Transit Board to monitor and report on Sound Transit's performance in delivering on the commitments it made in Sound Move, ST2, and ST3. The COP is charged with an annual review of Sound Transit's performance and financial plan and provides reports and recommendations to the Board.

The current responsibilities include monitoring Sound Transit's performance in the following areas:

- Community engagement activities
- Project planning and alignment decisions
- Budget and financial plan
- Project schedule and budget adherence
- Agency performance audits
- Social justice and equity
- Passenger experience

COP Candidate qualifications include:

- Residing and/or working in King County, Pierce County, or Snohomish County within the Sound Transit district boundary.
- Having experience, skills, or insight in one or more of the Community Oversight Panel's responsibilities - community engagement activities, project planning and alignment decisions, budget and financial plan, project schedule and budget adherence, agency performance audits, social justice and equity, and passenger experience.
- Being able to attend meetings once each month in the evening, either in person or via virtual meeting platform.

Mr. Lampe has a background in civil/environmental engineering and holds an MBA in finance. He has experience with policy implementation through work on the Bellevue Transportation Commission. His experience in finance includes review of operating budgets, development of rating agency presentations, performing economic analyses of long-term capital projects, and development of long-term strategic plans. Mr. Lampe has had past involvement as a member of the public in the shaping of the East Link project. He also previously served as chair of the panel.

Mr. Thompson is an internationally recognized expert in management systems and engineering economics, specializing in transportation asset management (TAM). He has co-authored many of the fundamental manuals and guides used in TAM. Mr. Thompson has been the lead researcher on multi-year research projects and programs to develop engineering economic tools and risk management processes. He has served as a consultant to transportation agencies worldwide since 1980. He also previously served as chair of the panel.

Fiscal information

Not applicable to this action.

Disadvantaged and small business participation

Not applicable to this action.

Public involvement

Not applicable to this action.

Time constraints

There is no consequence if this action is delayed, the current members are able to continue to serve until they're either reappointed or another appointment is made by the Board.

Environmental review – KH 10/21/24

Legal review – DLM 10/30/2024



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A motion of the of Board the Central Puget Sound Regional Transit Authority reappointing Mr. Scott Lampe and Mr. Paul Thompson to the Community Oversight Panel to serve a third three-year term beginning December 1, 2024, and expiring November 30, 2027.

Background

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The current responsibilities include monitoring Sound Transit's performance in the following areas: Community engagement activities; project planning and alignment decisions; budget and financial plan; project schedule and budget adherence; agency performance audits; social justice and equity; and passenger experience.

COP Candidate qualifications include: Residing and/or working in King County, Pierce County, or Snohomish County within the Sound Transit district boundary; having experience, skills, or insight in one or more of the Community Oversight Panel's responsibilities - community engagement activities, project planning and alignment decisions, budget and financial plan, project schedule and budget adherence, agency performance audits, social justice and equity, and passenger experience; and being able to attend meetings once each month in the evening, either in person or via virtual meeting platform.

Mr. Lampe has a background in civil/environmental engineering and holds an MBA in finance. He has experience with policy implementation through work on the Bellevue Transportation Commission. His experience in finance includes review of operating budgets, development of rating agency presentations, performing economic analyses of long-term capital projects, and development of long-term strategic plans. Mr. Lampe has had past involvement as a member of the public in the shaping of the East Link project. He also previously served as chair of the panel.

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Motion

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority reappoints Mr. Scott Lampe and Mr. Paul Thompson to the Community Oversight Panel to serve a third three-year term beginning December 1, 2024, and expiring November 30, 2027.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on _____.

Dow Constantine
Board Chair

Attest:

Kathryn Flores
Board Administrator