



Agenda

Rider Experience and Operations Committee Meeting
Thursday, October 3, 2019
1:00 p.m. to 3:00 p.m.

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

Paul Roberts, Committee Chair, Presiding

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

The Rider Experience and Operations Committee will accept public comment on agenda items and matters within the committee's purview.

6. **Business items**

For Committee Final Action

- A. **Minutes:** September 5, 2019, Rider Experience and Operations Committee Meeting

7. **Reports to the Committee**

- Rider Experience Metrics and Operations Report
- Public Safety and Security Update
- Review of the Proposed 2020 Operations, Enhancements, State of Good Repair, and Administrative Budgets
- Presentation on Fare Enforcement Procedure Updates

8. **Executive Session** (*If needed*)

9. **Other Business**

10. **Next meeting:**

Thursday, November 7, 2019
1:00 p.m. to 3:00 p.m.
Ruth Fisher Boardroom

11. **Adjourn**

COMMITTEE CHAIR

Paul Roberts
Everett Councilmember

VICE CHAIR

Joe McDermott
King County Councilmember

BOARD MEMBERS

David Baker
Kenmore Mayor

Dave Earling
Edmonds Mayor

Debora Juarez
Seattle Councilmember

Kent Keel
University Place Mayor

Kim Roscoe
Fife Mayor

Peter von Reichbauer
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff