



Motion No. M2024-50

Community Oversight Panel Appointment

Meeting:	Date:	Type of action:	Staff contact:
Board	07/25/2024	Final action	Katie Flores, Deputy Executive Director, Board Administration Adam Montee, Senior Program Manager-Board Support Services

Proposed action

Appointing Trevor Reed to the Community Oversight Panel to serve a term of three years beginning August 1, 2024, and expiring July 31, 2027.

Key features summary

- In January 2024, Community Oversight Panel member Carston Curd resigned with approximately one year and six months left on his term. He represented the East King County geographical subarea, leaving a vacancy on the panel.
- Recruitment to fill the vacancy began following Carston Curd's resignation.
- This would be the first term for Mr Reed. If willing and able, is eligible to serve two additional three-year terms.
- Mr. Reed currently lives in the East King County subarea.

Background

The Sound Transit Community Oversight Panel (the "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

In early 2024, Sound Transit staff began a recruiting effort to fill the vacancy of recently resigned COP member Carston Curd representing the East King County geographical subarea. If approved, this action will fill that vacancy.

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.
- Availability to attend meetings once each month in the evening, either in person or via virtual meeting platform.

Mr. Reed lives on Mercer Island and is a transportation planning consultant by trade. His engagement with East Link as a Middle Schooler during the project's early outreach work nearly 20 years ago inspired him to pursue an education and career in transportation. He completed his graduate studies in transportation planning and project delivery centered on the development of high-capacity transit to the Eastside and has nearly a decade of professional experience in the transportation sector. He brings experience in community engagement activities, project planning and alignment decisions, agency performance audits, social justice and equity, and passenger experience.

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

A one-month delay would not create a significant impact to the Community Oversight Panel.

Environmental review – EG 7/18/24

Legal review – DLM 7/19/2024



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A motion of the Board of the Central Puget Sound Regional Transit Authority appointing Trevor Reed to the Community Oversight Panel to serve a term of three years beginning August 1, 2024, and expiring July 31, 2027.

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This action would appoint Trevor Reed to serve on the COP beginning August 1, 2024. This would be the first term for Mr. Reed, and he would be eligible to serve two additional terms, should he be interested.

Mr. Reed lives on Mercer Island and is a transportation planning consultant by trade. His engagement with East Link as a Middle Schooler during the project's early outreach work nearly 20 years ago inspired him to pursue an education and career in transportation. He completed his graduate studies in transportation planning and project delivery centered on the development of high-capacity transit to the Eastside and has nearly a decade of professional experience in the transportation sector. He brings

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Motion

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that Trevor Reed is appointed to the Community Oversight Panel to serve a term of three years beginning August 1, 2024, and expiring July 31, 2027.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on July 25, 2024.



Dow Constantine
Board Chair

Attest:


Kathryn Flores
Board Administrator