

## **Community Oversight Panel**

Wednesday, September 13, 2023, 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

Audio/Dial-in Number: + 206-485-1387 Phone Conference ID: 174 159 123#

## **Hybrid Meeting Agenda**

5:30 – 6:30 PM Conversation With CEO Julie Timm

Julie Timm, CEO

6:30 - 6:45 PM **Break** 

6:45 – 7:15 PM **Sustainability Annual Report** 

Amy Shatzkin, Director of Sustainability

7:15 – 7:45 PM Clean Fuel Standard

Amy Shatzkin, Director of Sustainability

7:45 – 8:00 PM Discussion, Adoption of Previous Meeting

**Summary, Member Reports** 

James Peyton, Chair, COP Members

8:00 – 8:15 PM Questions for Future Meeting

COO Members

Next Meeting (Hybrid): Wednesday, October 11, 2023 – 5:30 – 8:15 PM

**CHAIR** 

**James Peyton** 

South King County

VICE CHAIR

**Paul Thompson** 

East King County

**PANEL MEMBERS** 

**Diana Cambronero Venegas** 

South King County

**Gabriel Clark** 

Pierce County

**Carston Curd** 

East King County

**Lorenzo Frazier** 

South King County

Scott Lampe

East King County

**Charlotte Murry** 

Snohomish County

Tom Norcott

Snohomish County

Tina Pierce

North King County

**Helen Powell** 

Snohomish County

Joe Scorcio

Pierce County

**Lucas Simons** 

North King County

Donia Zaheri

North King County

COP Administrator

**Chris Hoffman** 

- Asset Management Program Update
- Proposed 2024 Service Plan Review

## **2023 Focus Areas**

- System Expansion cost estimates and feasibility of projects including land acquisition
- Financial Management including sub-area equity
- System Expansion Project management including performance monitoring and allocation of resources
- Accessibility/ADA compliance
- System Performance Ridership, Safety, Reliability, Speed, Compliance
- Rider Experience
- Asset management plan and implementation progress