

Community Oversight Panel Annual Retreat

Wednesday, March 5, 2025, 5:30 – 8:15 PM

Union Station 401 S. Jackson St. Seattle, WA

Meeting Link for Attendees:

Click here to join the meeting Meeting ID: 224 406 256 89

Hybrid Meeting Agenda

Discussion with Board Vice Chair Claudia Balducci 5:30 - 6:00 PM Claudia Balducci – Sound Transit Board Vice Chair, King County Councilperson 6:00 - 6:30 PM Review of panel's responsibilities Desmond Brown - Sound Transit General Counsel 6:30 - 6:45 PM **Update on CEO Search** Julie Honeywell – Chief People and Culture Officer 6:45 - 7:00 PM **Break** 2025 focus areas 7:00 – 7:30 PM 7:30 - 8:00 PM Discussion on COP meetings and any opportunities

Next Meeting (Hybrid): Wednesday, March 12, 2025 – 5:30 – 8:15 PM

- System Resiliency Study

CHAIR

Tina Pierce

North King County

VICE CHAIR

Charlotte Murry

Snohomish County

PANEL MEMBERS

Diana Cambronero Venegas

South King County

Linda Dorris

Pierce County

Lorenzo Frazier

South King County

Scott Lampe

East King County

Mark Lewington

Pierce County

James Peyton

South King County

Tom Norcott

Snohomish County

Zak Osborne

Pierce County

Trevor Reed

East King County

Lucas Simons

North King County

Paul Thompson

East King County

Donia Zaheri

North King County

COP Administrator

Nancy Thai

• Service Disruption Communication Practices

for improvement

Sounder Program Review

2024/25 Focus Areas

- Asset management preservation and renewal of infrastructure
- Audit Performance audits Expansion Federal Way Link
- Community engagement team in general (not project-specific)
- Conversations with representatives of the TAG and the Board
- Environmental sustainability- including green materials, methods, energy
- Operational performance cost, safety, reliability, etc. with peer comparisons
- Equity Diversity, equity, and inclusion in expansion and operations
- Expansion Bus Rapid Transit
- Expansion East Link and Redmond
- Expansion Lynnwood Link
- Expansion Operations and Maintenance Facility South
- Expansion Project delivery, cost, schedule, alternatives evaluation, public engagement
- Expansion West Seattle and Ballard
- Finance Budget and financial plans, financial management, subarea equity
- Planning Regional plan, transportation improvement plan, service plan
- Real estate Transit-oriented development and property management
- Rider experience Fares, cleanliness, accessibility, public information, public art, parking
- Safety Rider safety, accidents, incidents, preparedness for extreme events
- State relations and legislative agenda
- Workforce development, apprenticeship and recruiting programs