

# **Community Oversight Panel**

Wednesday, August 9, 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 – 6:15 PM Operations System Expansion Support

- Suraj Shetty Executive Director of Operations
- Randy Kroum Deputy Director of Operations Readiness and Transition

6:15 – 7:00 PM Bus Rapid Transit Program

 Bernard van de Kamp – Bus Rapid Transit Program Executive

7:00 – 7:15 PM **Break** 

7:15 – 8:00 PM East Link Starter Line

Moises Gutierrez – Chief System Quality Officer

8:00 – 8:15 PM **Discussion, Adoption of Previous Meeting Summary, Member Reports** 

James Peyton, Chair, COP Members

Next Meeting (Hybrid): Wednesday, September 13, 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** 

- Conversation with CEO Julie Timm
- TBD
- COP Leadership Election Results and Discussion

### **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