Community Oversight Panel

Wednesday, May 8, 2024, 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

Hybrid Meeting Agenda

5:30 – 6:30 PM  Introduction to Interim CEO

- Goran Sparrman, Interim CEO

6:30 – 6:45 PM  Break

6:45 – 8:00 PM  Fare Policy Board Work

- Russ Arnold, Deputy CEO, Chief Service Delivery Officer
- Alex Krieg, Director - Access, Integration & Station Area Planning
- Chad Davis – Director of Fares

8:00 – 8:15 PM  Discussion, Adoption of Previous Meeting and Retreat Summaries, Member Reports

- Paul Thompson, Chair, COP Members

Next Meeting (Hybrid):  Wednesday, June 12, 2024 – 5:30 – 8:15 PM

- Meeting with Rider Experience and Operations Committee Chair Kristina Walker
- National Transit Database Data Review and Analysis
- Operations and Maintenance Facility – South Project Update
2024 Focus Areas

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