Community Oversight Panel

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Wednesday, June 11, 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: 262 986 501 478

Hybrid Meeting Agenda

5:30 PM	Roll Call	East King Con
5:30 – 6:15 PM	At Grade Crossing Master Plan Update	Mark Lewing Pierce Coun
	 Andrea Trepadean – Director of Construction & Employee Health & Safety Victoria Morris – Director-Hazard Mitigation Implementation 	James Peyt South King Co Tom Norcc Snohomish Co Zak Osborn Pierce Coun
6:15 – 7:00	Discussion with Boardmember Kristina Walker	Trevor Ree East King Con
	 Kristina Walker – Boardmember, Tacoma City Councilmember 	Lucas Simo North King Co
7:00 – 7:15 PM	Break	Paul Thomp East King Cou Donia Zahe
7:15 – 8:00 PM	Asset Management Program Update	North King Co
	 Vivian dela Rosa – Director, Asset Management Headquarters 	COP Administ Nancy Tha
	 Stephanie Ratko – Director, Business Transformation 	
	 Vivian Wei – Deputy Director, Transit Assets 	
8:00 – 8:15 PM	Adoption of Previous Meeting Summary, Member Reports	
	Charlotte Murry, Vice Chair, COP Members	

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

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Next Meeting (Hybrid): Wednesday, July 9, 2025 - 5:30 - 8:15 PM

- Finance Division Review
- TBD
- TBD

2024/25 Focus Areas

- Resilience
 - Emergency preparedness and response planning
 - Cyber security
- Environmental sustainability
 - Construction practices and materials
 - Operations practices
- Risk management
 - Construction quality control
 - External influences, such as coordination with other agencies and jurisdictions, regional growth and work/commute patterns
 - Comprehensive Performance Audit
 - Enterprise Risk Management
- Communications and engagement
 - Transparency of decision-making process
 - Community engagement on projects
 - Development of technology to improve communications and alerts
 - More engagement with Board members
- Agency Staff
 - o MOST(Mobilizing One Sound Transit) program and outcomes
 - Meeting with new CEO
- Safety
 - Rider and staff safety advancements
- System reliability
 - Asset management
 - Metrics and performance
 - $\circ \quad \text{State of good repair} \\$
- Financial plan
 - o Subarea equity
 - o Feasibility
 - o Financial risks
 - Funding sources updates
- Agency growth
 - Support from external technical experts
 - Continuous improvement
 - Lessons learned from FIFA Club event in 2025
- System expansion
 - Station expansion updates (West Seattle, Ballard, etc)