

# **Community Oversight Panel**

Wednesday, August 13, 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 I
5:30 – 6:15 PM	Conversation with CEO Constantine	<b>Mark</b> Pier
	Dow Constantine – Chief Executive Officer	<b>Jam</b> e South
6:15 – 7:00	Audit Division Mid-year Check-in	<b>Ton</b> Snoho
	<ul> <li>Patrick Johnson – Audit Director</li> </ul>	<b>Zak</b> Pier
7:00 – 7:15 PM	Break	Tre
7:15 – 8:00 PM	Information Security Program Update	<b>Luca</b> North
	<ul> <li>Alex Di Giacomo – Chief Information Security Officer</li> </ul>	Paul East I Don North
8:00 – 8:15 PM	Adoption of Previous Meeting Summary, Member	COP Ac
	Reports	Na

Next Meeting (Hybrid): Wednesday, September 10, 2025 - 5:30 - 8:15 PM

Tina Pierce, Chair, COP Members

- 2024 Passenger Experience Survey
- Sounder & ST Express NTD Data Review and Analysis
- TBD

#### 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

#### 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
  - o 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
  - MOST(Mobilizing One Sound Transit) program and outcomes
  - Meeting with new CEO
- Safety
  - o Rider and staff safety advancements
- System reliability
  - Asset management
  - Metrics and performance
  - State of good repair
- Financial plan
  - Subarea equity
  - Feasibility
  - 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)