## **Citizen Oversight Panel**

Wednesday, August 4, 2021, 8:30 – 11:00 AM

Please note that to limit the spread of COVID-19, this meeting is being held virtually. **Audio/Dial-in Number:** +415-655-0002 or 206-207-1700 **Event number (access code):** 187 854 3007 **Pin:** "#" **Event address for Attendees:** <u>https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e82ef47196ee5627513bc3e30fc</u> <u>474780</u>

## Virtual Meeting Agenda

8:30 – 9:30 AM	Procurement and Contracts Division Update
	<ul> <li>Ted Lucas – Chief Procurement and Contracts Officer</li> <li>April Alexander – Deputy Chief Procurement and Contracts Officer</li> <li>Bill Grieve – Director of Procurement and Contract Systems</li> <li>Doug Haffie – Director of Agreements</li> <li>Amanda Lanier – Director of Design and Construction Contracts</li> <li>Nick Datz – Technical Advisor</li> </ul>
9:30 – 10:30 AM	Passenger Experience Office Update
	<ul> <li>Russ Arnold – Chief Passenger Experience Officer</li> <li>Sandee Ditt – Fare Engagement Program Manager</li> </ul>
10:30 – 11:00 AM	Discussion, Adoption of Previous Meeting Summary, Member Reports
	Scott Lampe, Chair, COP Members
Next Virtual Meetin	g: Wednesday, August 18, 8:30 – 11:00 AM

- Grant Program
- Labor Apprenticeship Programs