

## Citizen Oversight Panel

Wednesday, September 15, 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):** 146 937 7584

**Pin:** “#”

**Event address for Attendees:**

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e68135d61b23b098ee0dfce43d5dccb12>

## Virtual Meeting Agenda

8:30 – 9:30 AM

### **Jurisdictional Communication and Collaboration**

- Carrie Avila-Mooney – Director of Regional Government and Community Relations
- Karen Kitsis – Deputy Executive Director of Capital Project Development

9:30 – 10:30 AM

### **Vertical Conveyances/Asset Management Framework Application**

- Amy Lindblom – Director of Enterprise Asset Management
- John Carini -Deputy Director of Vertical Conveyances

10:30 – 11:00 AM

### **Discussion, Adoption of Previous Meeting Summary, Member Reports**

- Scott Lampe, Chair, COP Members

Next Virtual Meeting: Wednesday, October 6, 8:30 – 11:00 AM

- Hilltop Tacoma Link Extension Project Update
- Quarterly Conversation with CEO Rogoff