

Citizen Oversight Panel

Wednesday, December 1, 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): 146 487 7986

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Event address for Attendees:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=eecaec732c0196a87476bd9ce7f650980>

Virtual Meeting Agenda

8:30 – 9:30 AM **Quarterly Conversation with CEO Peter Rogoff**

- Peter Rogoff – Chief Executive Officer
- Alex Soldano – Director of State Relations

9:30 – 10:30 AM **Annual Puget Sound Regional Council (PSRC) Update and Future Service**

- Ben Bakkenta – Director of Regional Planning, PSRC
- Matt Shelden – Deputy Executive Director of Planning and Integration
- Brian de Place – Director of System Planning

10:30 – 10:45 AM **Review Annual COP Letter to Finance and Audit Committee
Update on Board Discussion of COP Responsibilities and Recruitment**

10:45 – 11:00 AM **Discussion, Adoption of Previous Meeting Summary, Member Reports**

- Larry Sauvé, Chair, COP Members

Next Virtual Meeting: Wednesday, December 15, 2021, 8:30 – 11:00 PM

- Passenger Experience Survey
- Grant Program Update