

Citizen Oversight Panel 2021 Virtual Retreat Agenda

Wednesday, February 17, 2021, 8:30 – 12:00 PM

Please note that due to the Governor's Order for public agencies to hold public meetings virtually to limit the spread of COVID-19.

Audio/Dial-in number: +415-655-0002 or 206-207-1700

Event number (access code): 146 257 0135

Pin: “#”

Event address for Attendees:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e4cb91f893cbe49884675e56b19edad48>

8:30 – 9:00 AM **COP Mission, Operating Principals, and Ethics Guidelines**

- Desmond Brown, General Counsel

9:00 – 10:00 AM **Discussion with Board Chair Kent Keel and CEO Peter Rogoff**

10:00 – 10:30 AM **COP Meeting Schedule**

Review of established COP meeting days, times, location, and format, pre and post pandemic

10:30 – 11:00 AM **Review – 2020 Year-End Report**

- Scott Lampe, Chair, COP Members

11:00 – 11:45 AM **Member Reflections**

Brief reflections by each member that might include why they joined the COP, what they hope to contribute and/or gain from participation, and what their top priorities are

11:45 – Noon **Wrap Up and Adjourn Meeting**

Next Virtual Meeting: Wednesday, March 3, 2021, 8:30 – 11:00 AM

- Parking Management, Russ Arnold and Alex Krieg
- Light Rail Vehicle Fleet Expansion, Tracy Reed