

# Community Oversight Panel

## Community Oversight Panel

Wednesday, October 9, 2024, 5:30 – 8:15 PM

Union Station  
401 S. Jackson St.  
Seattle, WA

**\*\*Hybrid Meeting – In person and Video/ Conference\*\***

### Meeting Link for Attendees:

[Click here to join the meeting](#)

Meeting ID: 262 986 501 478

### Hybrid Meeting Agenda

5:30 PM	<b>Roll Call</b>
5:30 – 6:15 PM	<b>Passenger Experience Survey Results</b> <ul style="list-style-type: none"><li>• Rebeca de Buen Kalman, Project Manager-Data &amp; Research</li><li>• Michael Berman, Deputy Director of Research and Innovation</li></ul>
6:15 – 7:00	<b>West Seattle Link Extension Update</b> <ul style="list-style-type: none"><li>• Brad Owen, Executive Director-Capital Program Delivery</li><li>• Jason Hampton, Manager – High Capacity Transit Development</li></ul>
7:00 – 7:15 PM	<b>Break</b>
7:15 – 8:00 PM	<b>Internal Audit Division Update</b> <ul style="list-style-type: none"><li>• Patrick Johnson – Audit Director</li></ul>
8:00 – 8:15 PM	<b>Selection of Annual Performance Audit Topic, Adoption of Previous Meeting Summary, Member Reports</b>

#### CHAIR

**Tina Pierce**  
*North King County*

#### VICE CHAIR

**Charlotte Murry**  
*Snohomish County*

#### PANEL MEMBERS

**Diana Cambroner 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**

- Tina Pierce, Chair, COP Members

Next Meeting (Hybrid): Wednesday, November 13, 2024 – 5:30 – 8:15 PM

- 2025 Proposed Budget
- 2025 Service Plan
- TBD

### **2024 Focus Areas**

- Asset management - preservation and renewal of infrastructure
- Audit - Performance audits Expansion - Federal Way Link
- Community engagement team in general (not project-specific)
- Conversations with representatives of the TAG and the Board
- Environmental sustainability- including green materials, methods, energy
- Operational performance - cost, safety, reliability, etc. with peer comparisons
- Equity - Diversity, equity, and inclusion in expansion and operations
- Expansion - Bus Rapid Transit
- Expansion - East Link and Redmond
- Expansion - Lynnwood Link
- Expansion - Operations and Maintenance Facility South
- Expansion - Project delivery, cost, schedule, alternatives evaluation, public engagement
- Expansion - West Seattle and Ballard
- Finance - Budget and financial plans, financial management, subarea equity
- Planning - Regional plan, transportation improvement plan, service plan
- Real estate - Transit-oriented development and property management
- Rider experience - Fares, cleanliness, accessibility, public information, public art, parking
- Safety - Rider safety, accidents, incidents, preparedness for extreme events
- State relations and legislative agenda
- Workforce development, apprenticeship and recruiting programs