Citizen Oversight Panel

Wednesday, November 9, 2022, 5:30 – 8:15 PM

Audio/Dial-in Number: +415-655-0001 or 206-207-1700
Event number (access code): 2488 139 7246
Password: 243629
Event address for Attendees:
https://soundtransit.webex.com/soundtransit/j.php?MTID=m7bffb62d5dda0ec43472a671da82
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Virtual Meeting Agenda

5:30 – 6:30 PM  2023 Proposed Budget and Financial Plan
   • Ryan Fisher, Deputy Executive Director, Financial Planning & Analysis

6:30 – 6:45 PM  Break

6:45 – 8:00 PM  Internal Audit Division Update Break & Annual Performance Audit
   Recommendation Discussion
   • Patrick Johnson, Director, Audit Division
   • James Peyton, Chair, COP Members

8:00 – 8:15 PM  Discussion, Adoption of Previous Meeting Summary, Member Reports
   • James Peyton, Chair, COP Members

Next Meeting: Wednesday, December 14, 2022 – 5:30 – 8:15 PM
   • Julie Timm welcome (pending confirmation)
   • PSRC Update
   • Asset Management Program Update

2022 Focus Areas

• Adequacy and appropriateness of station access, including use of emerging technologies
• Coordination with local jurisdictions to mitigate impacts of unauthorized parking around stations
• Monitoring and review of social equity, racial equity and inclusion policies
• Fare enforcement
• Uses of peer comparison data
- Asset management plan progress
- Reliability and availability of federal, state, local, and third-party funding sources
- Customer experience focused metrics across the RTA region and transit agencies within it
- COVID-19, contingency planning, and disaster preparedness
- Program realignment, interagency cooperation, and interoperability