

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=m7bffb62d5dda0ec43472a671da82de5d>

Virtual Meeting Agenda

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|----------------|---|
| 5:30 – 6:30 PM | 2023 Proposed Budget and Financial Plan <ul style="list-style-type: none">• 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 <ul style="list-style-type: none">• Patrick Johnson, Director, Audit Division• James Peyton, Chair, COP Members |
| 8:00 – 8:15 PM | Discussion, Adoption of Previous Meeting Summary, Member Reports <ul style="list-style-type: none">• 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