

## Community Oversight Panel

Wednesday, December 14, 2022, 5:30 – 8:15 PM

**Audio/Dial-in Number:** +415-655-0001 or 206-207-1700

**Event number (access code):** 2483 931 6641

**Password:** 243629

**Event address for Attendees:**

<https://soundtransit.webex.com/soundtransit/j.php?MTID=m771972769e06f993990a49dc0682eadc>

## Virtual Meeting Agenda

5:30 – 6:00 PM      **Sound Transit CEO**

- Julie Timm, Chief Executive Officer

6:00 – 6:45 PM      **Quantitative Risk Assessment**

- Kimberly Farley, Deputy Chief Executive Officer

6:45 – 7:00 PM      **Break**

7:00 – 7:30 PM      **Asset Management Program Update**

- Zahid Kahn, Director, Enterprise Asset Management
- Vivian Wei, Deputy Director, Transit Assets

7:30 – 8:00 PM      **Audit Recommendation Letter Discussion**

- 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, January 11, 2022 – 5:30 – 8:15 PM

- Puget Sound Regional Council Update
- Reduced Carbon Concrete
- Discussion of 2023 COP Retreat & Annual Report

## 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