

Community Oversight Panel

Wednesday, June 14, 2023, 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

Audio/Dial-in Number: + 206-485-1387

Phone Conference ID: 174 159 123#

Hybrid Meeting Agenda

- | | |
|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5:30 – 6:30 PM | CEO Discussion <ul style="list-style-type: none">• Julie Timm – Chief Executive Officer |
| 6:30 – 6:45 PM | Break |
| 6:45 – 8:00 PM | Subarea Equity and Review of 2022 Schedule of Sources and Uses of Finds by Subarea Report <ul style="list-style-type: none">• John Henry, Chief Financial Officer• Ryan Fisher, Deputy Executive Director of Financial Planning, Analysis, and Budget• Jeff Clark, Deputy Executive Director of Financial Operations |
| 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 (Hybrid): Wednesday, July 12, 2023 – 5:30 – 8:15 PM

- TBD
- Long-Term Light Rail Vehicle Supply and Storage
- Real Property Market Tracking and Property Acquisition Process

2023 Focus Areas

- System Expansion – cost estimates and feasibility of projects including land acquisition

- Financial Management including sub-area equity
- System Expansion – Project management including performance monitoring and allocation of resources
- Accessibility/ADA compliance
- System Performance – Ridership, Safety, Reliability, Speed, Compliance
- Rider Experience
- Asset management plan and implementation progress