

# Community Oversight Panel

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Wednesday, November 8, 2023, 5:30 – 8:15 PM

Union Station  
401 S. Jackson St.  
Seattle, WA

### Meeting Link for Attendees:

[Click here to join the meeting](#)

Meeting ID: 262 986 501 478

## Hybrid Meeting Agenda

5:30 – 6:30 PM	<b>2024 Proposed Budget and Financial Plan</b> <ul style="list-style-type: none"><li>Ryan Fisher – Deputy Executive Director of Financial Planning, Analysis, and Budget</li><li>Jenny Stephens - Director of Financial Planning, Analysis, and Budget</li><li>Stephanie Ball - Director of Financial Planning, Analysis, and Budget</li></ul>
6:30 – 6:45 PM	<b>Break</b>
6:45 – 7:30 PM	<b>Internal Audit Division Update</b>
7:30 – 8:00 PM	<b>COP Discussion: Audit Topic Recommendation</b> <ul style="list-style-type: none"><li>Paul Thompson, Chair, COP Members</li></ul>
8:00 – 8:15 PM	<b>Discussion, Adoption of Previous Meeting Summary, Member Reports</b> <ul style="list-style-type: none"><li>Paul Thompson, Chair, COP Members</li></ul>

Next Meeting (Hybrid): Wednesday, December 13, 2023 – 5:30 – 8:15 PM

- Discussion with CEO Julie Timm

### CHAIR

**Paul Thompson**  
*East King County*

### VICE CHAIR

**Tina Pierce**  
*North King County*

### PANEL MEMBERS

**Diana Cambronero Venegas**  
*South King County*

**Gabriel Clark**  
*Pierce County*

**Carston Curd**  
*East King County*

**Lorenzo Frazier**  
*South King County*

**James Peyton**  
*South King County*

**Scott Lampe**  
*East King County*

**Charlotte Murry**  
*Snohomish County*

**Tom Norcott**  
*Snohomish County*

**Joe Scorcio**  
*Pierce County*

**Lucas Simons**  
*North King County*

**Donia Zaheri**  
*North King County*

### COP Administrator

**Chris Hoffman**

- Board Fares Update
- Discussion and approval of 2023 Performance Audit Recommendation Letter

### **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