

Community Oversight Panel

Wednesday, February 14, 2024, 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 – 6:05 PM **January Service Disruption and Maintenance Work Recap**

- Suraj Shetty Executive Director of Operations
- Pam Wrenn Deputy Project Director-Service Delivery

6:05 – 6:40 PM **Starter 2 Line Pre-opening Update**

Jon Lebo – Executive Project Director

6:40 – 6:55 PM **Break**

6:55 – 7:30 PM Passenger Information Management System progress

 David Ginsberg – Deputy Director-Program Management Office

7:30 – 8:00 PM Review and Discussion of 2023 Annual Report

COP Members

8:00 – 8:15 PM Adoption of Previous Meeting Summary, Member Reports, Annual Retreat

Paul Thompson, Chair, COP Members

CHAIR

Paul Thompson

East King County

VICE CHAIR

Tina Pierce
North King County

PANEL MEMBERS

Diana Cambronero Venegas

South King County

Gabriel Clark

North 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

Lucas Simons

North King County

Donia Zaheri

North King County

COP Administrator

Chris Hoffman

Next Meeting (Hybrid): Wednesday, March 13, 2024 – 5:30 – 8:15 PM

- Introduction to Interim CEO Goran Sparrman
- State Relations and Legislative Agenda
- Parking Program Board Work

2023-2024 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