

## Citizen Oversight Panel

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

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

**Event number (access code):** 2492 983 5076

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**Event address for Attendees:**

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## Virtual Meeting Agenda

5:30 – 6:15 PM      **Meeting New Panel Members**

6:15 – 7:00 PM      **Vertical Conveyance Program Update**

- John Carini, Deputy Director of Vertical Conveyance

7:00 – 7:15 PM      **Break**

7:15 – 8:00 PM      **Construction Projects Update**

- Kimberly Farley, Deputy CEO
- Ron Lewis, Executive Director of Design, Engineering & Construction Management

8:00 – 8:15 PM      **Discussion, Adoption of Previous Meeting Summary, Member Reports**

- Larry Sauvé, Chair, COP Members

Next Meeting: Wednesday, October 12, 2022 – 5:30 – 8:15 PM

- Climate Vulnerability Analyses
- 2023 Service Plan
- Safety Office 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