

Citizen Oversight Panel

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

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

Event number (access code): 2497 653 2910

Password: 243629

Event address for Attendees:

<https://soundtransit.webex.com/soundtransit/j.php?MTID=m10deb964baeb6d77d2c4110b0c5c66fd>

Virtual Meeting Agenda

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| 5:30 – 6:15 PM | Climate Vulnerability Analysis <ul style="list-style-type: none">• Amy Shatzkin, Sustainability Director |
| 6:15 – 7:00 PM | 2023 Service Plan <ul style="list-style-type: none">• Brian de Place, Director of System Planning• Michael Couvrette, Service Planning Manager |
| 7:00 – 7:15 PM | Break |
| 7:15 – 8:00 PM | Safety Office Update <ul style="list-style-type: none">• David Wright, Chief Safety Officer |
| 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: Wednesday, November 9, 2022 – 5:30 – 8:15 PM

- Sustainable Concrete Practices
- 2023 Proposed Budget and Financial Plan
- Internal Audit Division Update & COP Recommendation Discussion

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