

Motion No. M2025-37

Community Oversight Panel Re-appointments

| Meeting: | Date: | Type of action: | Staff contact: |
|------------------------------|--------------------------|------------------------------------|--|
| Executive Committee Board | 08/07/2025 08/28/2025 | Recommend to Board Final action | Nadia Anderson, Deputy CEO, Chief Strategy Officer Adam Montee, Senior Program Manager-Board Support Services |

Proposed action

Reappointing Lorenzo Frazier, Charlotte Murry, Tom Norcott, and Tina Pierce to the Community Oversight Panel to serve a second three-year term beginning September 1, 2025, and expiring August 31, 2028.

Key features summary

- This action would appoint Lorenzo Frazier, Charlotte Murry, Tom Norcott, and Tina Pierce to serve a second three-year term on the Community Oversight Panel.
- Each of the members were appointed in 2022 to serve the first of three available three-year terms. The members are approaching the end of that first term.
- Charlotte Murry and Tom Norcott represent Snohomish County. One position representing Snohomish County is vacant and a recruitment effort is underway to find a candidate to fill the vacancy.
- Tina Pierce represents North King County. One position representing North King County will be vacant and a recruitment effort is underway to find a candidate to fill the vacancy.
- Lorenzo Frazier represents South King County. One position representing South King County will be vacant and a recruitment effort is underway to find a candidate to fill the vacancy.

Background

The Sound Transit Community Oversight Panel (COP) is a 15-member advisory committee of community volunteers appointed by the Sound Transit Board to monitor and report on Sound Transit's performance in delivering on the commitments it made in Sound Move, ST2, and ST3. The COP is charged with an annual review of Sound Transit's performance and financial plan and provides reports and recommendations to the Board.

The current responsibilities include monitoring Sound Transit's performance in the following areas:

- Community engagement activities
- Project planning and alignment decisions
- Budget and financial plan
- Project schedule and budget adherence

- Agency performance audits
- Social justice and equity
- Passenger experience

COP Candidate qualifications include:

- Residing and/or working in King County, Pierce County, or Snohomish County within the Sound Transit district boundary.
- Having experience, skills, or insight in one or more of the Community Oversight Panel's responsibilities - community engagement activities, project planning and alignment decisions, budget and financial plan, project schedule and budget adherence, agency performance audits, social justice and equity, and passenger experience.
- Being able to attend meetings once each month in the evening, either in person or via virtual meeting platform.

Lorenzo Frazier is a project manager for King County Metro Capital Planning living in Federal Way. Lorenzo has a close connection to transit, having previously worked with a contractor installing Tacoma Link, and as a part-time bus operator with King County Metro.

Charlotte Murry is the Executive Secretary-Treasurer for the Snohomish & Island County Labor Council. She serves on the United Way of Snohomish County Board of Directors and Stanwood Camano School Board, where she sits on the Equity Committee. She currently serves as the vice chair of the panel.

Thomas Norcott a resident of Everett since 1984, has served on the Snohomish County Planning Commission, the Everett Transportation Advisory Committee, Everett Parks and Recreation. He currently serves on the Milltown Credit Union Board of Directors, the Everett Council of Neighborhoods Executive Committee and a representative and the Harborview Seahurst Glenhaven neighborhood association, of which he is the chairman.

Tina Pierce has been in various accounting roles with Milliman, Inc. since 2001. She is a resident of Seattle and a frequent transit rider. As an accountant, she brings professional insight into the agency's adherence to budgets and projects schedules. She currently serves as the chair of the panel.

Fiscal information

Not applicable to this action.

Disadvantaged and small business participation

Not applicable to this action.

Public involvement

Not applicable to this action.

Time constraints

There is no consequence if this action is delayed, the current members are able to continue to serve until they're either reappointed or another appointment is made by the Board.

Environmental review – KH 7/21/25

Legal review – AM 7/31/25

Motion No. M2025-37

A motion of the Board of the Central Puget Sound Regional Transit Authority reappointing Lorenzo Frazier, Charlotte Murry, Tom Norcott, and Tina Pierce to the Community Oversight Panel to serve a second three-year term beginning September 1, 2025, and expiring August 31, 2028.

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Motion

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that Lorenzo Frazier, Charlotte Murry, Tom Norcott, and Tina Pierce are reappointed to the Community Oversight Panel to serve a second three-year term beginning September 1, 2025, and expiring August 31, 2028.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on _____.

Dave Somers
Board Chair

Attest:

Kathryn Flores
Board Administrator