



Agenda

Rider Experience and Operations Committee Meeting
Thursday, January 16, 2020
1:00 p.m. to 3:00 p.m.

Ruth Fisher Boardroom
Union Station
401 S. Jackson St.
Seattle, WA

Paul Roberts, Committee Chair, Presiding

1. **Call to order**

2. **Roll call of members**

3. **Report of the Chair**

4. **CEO report**

5. **Public comment**

The Rider Experience and Operations Committee will accept public comment on agenda items and matters within the committee's purview.

6. **Business items**

For Committee Final Action

A. **Minutes:** December 5, 2019, Rider Experience and Operations Committee Meeting

For Recommendation to the Board of Directors

B. **Motion No. M2020-04:** Renaming University Street Station in coordination with the Northgate Link Extension opening.

- University Street Station Rename Survey Results

7. **Reports to the Committee**

- Connect 2020 update
- Fare Enforcement Process Update
- Sounder South Strategic Development & Implementation Plan briefing

8. **Executive Session** (*If needed*)

9. **Other Business**

10. **Next meeting:**

Thursday, February 6, 2020
1:00 p.m. to 3:00 p.m.
Ruth Fisher Boardroom

11. **Adjourn**

COMMITTEE CHAIR

Paul Roberts
Everett Councilmember

VICE CHAIR

Joe McDermott
King County Council Vice Chair

BOARD MEMBERS

David Baker
Kenmore Mayor

Debora Juarez
Seattle Councilmember

Kent Keel
University Place Mayor

Kim Roscoe
Fife Mayor

Peter von Reichbauer
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff