



Agenda

Rider Experience and Operations Committee Meeting
Thursday, February 6, 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:** January 16, 2020, Rider Experience and Operations Committee Meeting

For Recommendation to the Board of Directors

- B. **Motion No. M2020-08:** Authorizes the chief executive officer to execute a four year labor agreement with the Amalgamated Transit Union Local 758 covering Tacoma Link Light Rail vehicle operators.

7. **Reports to the Committee**

- Fare Enforcement Survey Results

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

9. **Other Business**

10. **Next meeting:**

Thursday, March 5, 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

Ed Prince
Renton Councilmember

Kim Roscoe
Fife Mayor

Nicola Smith
Lynnwood Mayor

Peter von Reichbauer
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff