



Agenda

Rider Experience and Operations Committee Meeting
Thursday, June 4, 2020
1:00 p.m. to 3:00 p.m.

****Virtual Meeting via Telephone Conference****

Please note that due to the Governor's Stay Home – Stay Healthy Order issued on March 23, 2020, this meeting is taking place virtually. To view the video stream: <https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e8cf8227ab9592b1a5eca3f3ea1cb81ba>. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 133 645 1740 and pin code: #.

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**

Pursuant to Motion No. M2020-23, the Rider Experience and Operations Committee will only accept public comment on items on today's agenda that have been submitted electronically via emailtheboard@soundtransit.org. Comments received up to one hour before the meeting will be provided to Board members electronically during the meeting. Comments received after that deadline will be provided to Board members after the meeting.

6. **Business items**

For Committee Final Action

- A. **Minutes:** May 7, 2020, Rider Experience and Operations Committee Meeting
- B. **Motion No. M2020-29:** Authorizes the chief executive officer to execute a three-year contract with two one-year options to extend with Arthur J. Gallagher Risk Management Services, Inc., to provide insurance brokerage and consulting services for the Agency Operations Insurance Program, Rail Operations Insurance Program, and the administration of the existing Owner Controlled Insurance Program for a total authorized contract amount not to exceed \$2,770,250.

For Recommendation to the Board

- C. **Motion No. M2020-30:** Approves the annual Public Transportation Agency Safety Plan for submittal to the Washington State Department of Transportation's State Safety Oversight Office.

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

7. **Reports to the Committee**
8. **Executive Session** (If needed)
9. **Other Business**
10. **Next meeting:**
 - Thursday, July 2, 2020
 - 1:00 p.m. to 3:00 p.m.
 - Ruth Fisher Boardroom
11. **Adjourn**