



401 S. Jackson Street
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Agenda
ORCA Joint Board Meeting
Wednesday, January 21, 2026
1:00 p.m. to 2:30 a.m.
705 5th Avenue, Seattle, WA 98104
Rosa Parks Conference Room, Ground Floor
[Microsoft Teams](#)

Agenda Item	Lead
Call to Order	Chris O’Claire
Joint Board Roll Call	Chris McKnight
Public Comment	Ashley Bowman
Consent Items • Approve Prior Meeting Minutes – December 2025 • Approve Voucher Certification – December 2025	Chris O’Claire
Briefings and Presentations • ORCA Director Overview • 2025 Year-End Preliminary Financial Review • ORCA Contactless Payments Launch • 2025 Customer Satisfaction Survey Results	Chris McKnight Sunnie Sterling Chris McKnight Erin O’Connell
Actions • Approve ORCA Information Security Policy v2.1	Ashley Bowman
Other Business	
Next Joint Board Meeting: Tuesday, February 10, 2026 at 9:00 a.m.	