

Agenda

Call to order	S. Tang	2 min	
1. Agenda review and Approval of previous minutes a. Agenda b. Nov 2021 Minutes	S. Tang	5 min	Decision
2. New Business/Updates: a. Roundtable of board member introductions for Councillor Rutherford b. Code of Conduct Sessions - New Takeaways from Members who attended c. CUTA Presentations (3) d. Budget Motion Updates, including Proposed Transit Fare Increase	S. Tang S. Tang S. Tang, M. Peters-Jones, M. Harvey S. Tang	45 min	Information
3. Sub Committee Updates a. Safety and Security b. Sustainable and Equitable Funding Models	M. Peters Jones B. Turner	15 min	Information
4. External Updates a. ATU 569 b. ETS Branch Highlights Report c. Councilor Emerging Issues Update d. Edmonton Arts Council - EAC e. Accessibility Advisory Committee - AAC f. Monthly Branch Update with Carrie	S. Bradshaw M. Lachance E. Rutherford S. Tang M. Peters Jones L. Vanstone	30 min	Information
6. Transit Experience (Omitted from the Minutes)		10 min	Information
7. Topics of the Night	M. Peter Jones	2 min	Decision
Adjournment		1 min	

Board Process (Draft next agenda):

Vice Chair, ETSAB Admin, and one board members: n/a

Standing Items / Liaisons	Follow-up Items
Edmonton Arts Council (EAC) Liaison: S. Tang	Quick Response to Emerging Items and Past Reports L. Vanstone
Accessibility Advisory Committee (AAC) Liaison: Michelle Peters-Jones	New Member Orientation B. Shepherd, J. Esslinger
Transit Innovation Subcommittee (currently dormant) J. Esslinger	Grad Student Liaison B. Shepherd
Budget (Capital, 10 year rolling, adjustments) Liaison: Phil (June to Nov)	

Meeting ID

meet.google.com/jqx-tyfh-zcv

Phone Numbers

(CA)+1 647-737-8062



Edmonton Transit Service **Advisory Board**

PIN: 112 741 685#

Monday, Dec 13, 2021
5:30 p.m. to 7:30 p.m Board Meeting
[Google Meet/Virtual Meeting](#)

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