

**Agenda**

Call to order	L.Vanstone	3 min	
1. Agenda review and Approval of previous minutes a. Agenda b. July 2021 Minutes c. June 2021 Minutes	S. Tang	5 min	Decision
2. New Business/Updates: a. CUTA Conference Application b. Future ETSAB Board meetings (virtual and/or in person format) c. Vulnerable Transit User Report to Urban Planning Committee Aug 10	L. Vanstone	20 min	Decision
3. Sub Committee Updates a. Safety and Security i. Lead ii. Members b. Sustainable and Equitable Funding Models i. Lead ii. Members	L.Vanstone	15 min	Decision
4. External Updates a. ATU 569 b. ETS Branch Highlights Report c. Councillor Emerging Issues Update d. Edmonton Arts Council - EAC e. Accessibility Advisory Committee - AAC f. Monthly Branch Update with Carrie	S. Bradshaw M. Lachance A. Knack 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. Peters-Jones	3 min	Decision
Adjournment	L.Vanstone	1 min	

Board Process (Draft next agenda):

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

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

Meeting ID  
[meet.google.com/jqx-tyfh-zcv](https://meet.google.com/jqx-tyfh-zcv)

Phone Numbers



Edmonton Transit Service Advisory Board

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Monday, July 26, 2021  
5:30 p.m. to 7p.m Board Meeting  
[Google Meet/Virtual Meeting](#)

**Agenda**