

**Agenda**

Call to order <a href="#">Land Acknowledgement</a>	E. Batty Member Rotation	2 min	
1. Agenda review and Approval of previous minutes a. Agenda b. Minutes	E. Batty	5 min	Decision
2. Presentations a. Ride Transit Program Funding Gap Report Overview with Q&A (CO02505 Exec Aug 29, 2024 ) b. TBC: Civic Agency on process OR City Shadows Concept (and what we can learn from this)	M. Lachance  M. Owczarek	30 min  20 min	Information
3. New Business/Updates: a. Councilor Emerging Issues/Updates b. Sub-Committee topic for 2024: Arc Card Review	E. Rutherford E. Batty	10 min 5 min	Information
4. Working Groups a. Fare Evasion Policies (Letter)	M. Seraj	5 min	Information
5. External Updates a. ATU 569 b. ETS Branch Highlights Report c. Accessibility Advisory Committee - AAC d. Monthly Branch Update with Carrie	S. Bradshaw M. Lachance Z. Jabeen E. Batty	15 min	Information
6. Topics of the Night	M. Seraj	2 min	Decision
7. Adjournment	E. Batty	1 min	Decision
8. Transit Experience (off camera)	E. Batty	10 min	Information

**Board Process (Draft next agenda):**

Vice Chair, ETSAB Admin, and one board member

Alpha by first name: Bailey, **Emily**, Eugene, Joshua, Ken, Lexi, Maria, Rafi, Rebecca, Shalene, Zohra

Standing Items / Liaisons	Follow-up Items
Accessibility Advisory Committee (AAC) Liaison: Z. Jabeen	Quick Response to Emerging Items and Past Reports - Chair
Website Updates TBD	New Member Orientation TBD

[Watch live stream](#)