



Meeting Minutes

Monday February 27, 2023

5:30pm - 7:30pm Remote/Virtual Meeting

Meeting No. 23.02

Prepared by Mag Leung

Members Present:

Giselle General (Chair), Serena Tang (Vice Chair), Bob Turner, Emily Batty, Joshua Jackman, Mudasser Seraj, Madeleine Stout

Regrets:

Zohra Jabeen

ETS & City of Edmonton Staff:

Councillor Erin Rutherford, ETSAB Council Advisor - Regret

Marc Lachance, ETS Staff Liaison

Mag Leung, ETS P&S Admin

External Liaison:

Steve Bradshaw (President, ATU 569) - Regret

Materials & Attachments:

- [Meeting Agenda](#)
- [ETS Branch Highlights Report](#)

Land acknowledgement - B. Turner	
CALL TO ORDER 5:32 PM	
AGENDA REVIEW DECISION	
<i>MOVED: by S. Tang to approve the February 27, 2023 agenda.</i>	<u>CARRIED</u>
MOTION TO APPROVE MINUTES OF THIS MEETING DECISION	
<i>MOVED: by M. Seraj to approve the January 30, 2023 minutes.</i>	<u>CARRIED</u>

New Business/Updates:
<p>Transit Camp March 18, 2023 event</p> <ul style="list-style-type: none"> • G. General received confirmation that she will be participating as a panel interviewer. • Carrie Hotton-MacDonald, ETS Branch Manager will also be attending. • This will be an in person event • Board members are encouraged to attend the event.

CUTA Summary document

- Please review 2022 summary [CUTA document](#)
- CUTA will be organizing the next CUTA conference held in Edmonton at The Westin Edmonton and the Edmonton Convention Centre on November 12-15, 2023.
- Action item - M. Lachance - what is the process for ETSAB to provide recommendations on topics for the conference. M Leung to add this as an agenda item for March board meeting, and depending on the updates provided, consider adding this as an agenda item on every monthly meeting until the date of the conference.

Work plan / Annual Report / Membership recruitment

- Membership recruitment - G. General and S. Tang reviewed candidates and have shortlisted and submitted their list to Office of the City Clerks (OCC).G. General will be meeting with the Urban Planning Committee on March 7.
- Annual report - due March 13, 2023 will be finalizing report soon and will have board members review
- Work Plan document is complete

Preliminary Chair / Vice Chair election

- Anyone interested in running for Chair/Vice chair please email G. General/S. Tang
- Election will be held next month during the board meeting.

CBC radio interview update

- Interview with CBC radio for Safety and Security did not proceed. CBC was requesting a copy of the Youth Safety and Security report that will be presented on March 21 but we are unable to provide since it is not yet a publicly available document. CBC might request an interview shortly after the presentation on March 21.

Sub Committee Updates**Budget****J. Jackman**

- Sub committee met on Feb 20. J.Jackman is still waiting to hear back on some research.
- Sub committee ready to assign topics for the report and have a target date in place to draft and review the letter before the next board meeting.

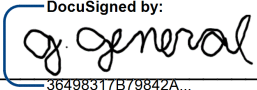
Mobility and Accessibility in Edmonton winter**S. Tang**

- In February board members were recording their transit trips around the city. The committee will be wrapping in March as the weather will be changing and the scope is specifically for the winter season.
- Sub committee will have a report ready for Council to review on how people have been moving around during this winter.

External Updates	
ATU 569	S. Bradshaw
<ul style="list-style-type: none"> Not available for update 	
ETS Branch Highlights Report	M. Lachance
<p>M. Lachance presented on the following topics:</p> <ul style="list-style-type: none"> Ridership - as of January 2023, weekly bus ridership has fully recovered to 2019 levels Bystander Awareness Campaign - will be launching in March 2023 to promote safe intervention by bystanders in transit spaces when they see an individual being targeted for inappropriate or threatening behaviour. School Open House events - From mid-February until approximately mid-March, ETS is participating in junior and senior high school open house events. ETS Special events: <ul style="list-style-type: none"> Silver Skate Festival 2023 JUNO awards 2022-23 Annual Service plan launch - will launch in April 2023, highlighting ETS' achievements in 2022 upcoming service improvements and project being advanced to improve transit service for Edmontonians. 	
Councillor Emerging Issues Update	E. Rutherford
<ul style="list-style-type: none"> Not available to update 	
Accessibility Advisory Committee - AAC	Z. Jabeen
<ul style="list-style-type: none"> Not available to update 	
Monthly Branch Update with Carrie	G. General
<ul style="list-style-type: none"> G. General was not able to meet with Carrie in February. She plans to connect before and during the Transit Camp event on March 18, where they both will be attending and speaking. 	

Topics of the Night	S. Tang
<ul style="list-style-type: none"> Update on Transit camp event - Chair confirmed to be speaking in the event Board action item to stay on top of CUTA conference Updates from Budget and Mobility and Accessibility in Edmonton Winters 	

Motion to Adjourn 6:41pm

CHAIR SIGN-OFF  36498317B79842A...