

Agenda

Call to order	L. Vanstone	2 min	
Presentation: Bus Rapid Transit/Mass Transit Network	P. Orozco D. Karhut	30 min	Information
Presentation and request for input: Snow and Ice Service Standards	A. Siemens	30 min	Information
1. Agenda review and Approval of previous minutes a. Agenda b. Dec 2021 Minutes	L. Vanstone	3 min	Decision
2. New Business/Updates: a. Roundtable of board member introductions for Councillor Rutherford b. Virtual Meeting Update	L. Vanstone	20 min	Information
3. Sub Committee Updates a. Safety and Security b. Sustainable and Equitable Funding Models	M. Peters Jones G. General	10 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	20 min	Information
6. Transit Experience (Omitted from the Minutes)		5 min	Information
7. Topics of the Night	S. Tang	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

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