



FINAL Meeting Minutes

Members Present:

Lindsay Vanstone (Interim Chair), Bob Turner, Jarrett Esslinger, Michelle Peters-Jones, Guy Milner, Serena Tang, William Agbakoba, Philip Reid, Mark Harvey, Bryan Shepard

Regrets:

Lindsay Skillings,

ETS & City of Edmonton Staff:

Councillor Andrew Knack, ETSAB Council Advisor
Marc Lachance, ETS Staff Liaison
Yuan Zhao, P&S Administrative Assistant

External Liaison:

Steve Bradshaw (President, ATU 569)

Materials & Attachments:

- Meeting Agenda
- ETS Branch Highlights Report

Land acknowledgement
CALL TO ORDER 5:30 PM
AGENDA REVIEW DECISION
<p><i>Grandin Station discussion added to new business</i></p> <p><i>MOVED: by Guy Milner to approve the May 31, 2021 agenda.</i></p> <p style="text-align: right;"><u>CARRIED</u></p>
April 2021 Minutes
<p><i>MOVED: by Guy Milner to approve the April 2021 minutes</i></p> <p style="text-align: right;"><u>CARRIED</u></p>

New Business/Updates:

- **Finalizing AAC Liaison**
- **Board executive changes**
- **Recap of Planning Meeting**
- **Reviving Board Process**
- **Renaming Grandin**

Finalizing AAC Liaison**L.Vanstone**

- Michelle has expressed interest in the position.
- No other candidates put forward
 - Vote to approve Michelle for position
 - None opposed, Michelle acclaimed

Board executive changes**L.Vanstone
H. Morrison
(OCC)**

Board Chair submitted resignation; need to determine approach to replace the Chair for the board executive

- Discussion of process and other logistics
 - Assessed if there was preliminary interest in the Chair position
 - Council will appoint a Chair if not selected by the board.
 - If the issue is capacity, could select two vice chairs.
 - Would require motion by the committee and motion approval
- Marc and Heather will work to create a document outlining Chair responsibilities
 - Chair training occurs tomorrow, member training is Wednesday.
 - All can attend tomorrow if you'd like or have interest.
- Discussed a Co-Chairs model
 - Heather: There is one Committee with co-chairs.
 - Resulted from bylaw changes, which went to Council for approval.
 - Two Vice Chair positions would only require ETSAB approval
- Members can review information pending and we can revisit this in June

Recap of Planning Meeting**L.Vanstone**

- Review of google document for further planning meeting decision
- Discussed themes and sub-bullets from planning session as potential projects/reports for ETSAB
 - Bryan flags ridership as relates to sustainability and what values ETSAB can add to ETS work
 - Serena flags efficiencies and "are their gaps" perspective in ETS that ETSAB can fill or assist
 - Guy flags that many moving parts in Safety/Security right now
 - Steve B flags Safety and Security as the biggest issue for Transit right now (from Union perspective)
 - Any numbers to show more Peace Officers vs more community outreach is more effective? Impact of card fare collection?
 - Steve - Operators should not be collecting fares, Union is also fully in support of coordination of peace officer and social workers
 - Clr Knack flags "are we missing anything from other sectors or areas?" any way in this work to ensure we aren't missing any things? Ideas from other jurisdictions and other ways to improve safety and security
- Community Engagement and Partnership review
- *Councillor Andrew Knack leaves meeting, notes no new details for his Council update*
- Proposed opening vote on topics to move forward for the year. Is this a valid way to progress with Subcommittees?
 - Lindsay to prepare Google Sheet for members to add information to
 - So we could gather interest from members and effectively use to gather votes and assign priorities

Reviving Board Process	L.Vanstone
<ul style="list-style-type: none"> ● Prior process included review with the Board and cycle of membership as a contact point. Lost in transition to work from home. ● Previously had mainly been reviewing the agenda and preparing for the meeting. May be possible to achieve simply by sending out draft agenda for review to all members prior to meetings 	
Renaming Grandin	B.Turner
<ul style="list-style-type: none"> ● Bob: ETSAB should actively be in support of removing the name “Grandin” from this location and other transit documents/information. <ul style="list-style-type: none"> ○ ETSAB to draft a letter to this effect ○ Bob Turner moves to draft letter for Council, seconded by Mark ○ Additionally call for Grandin mural to be covered or changed ● Propose motion tonight for expunging the Grandin name and removing images. Letter may be secondary to that <ul style="list-style-type: none"> ○ Vote on proposed motion to have Bob T draft letter ○ All approved, none opposed ● Due to timeliness issues, letter will be drafted and circulated for electronic review/approval 	

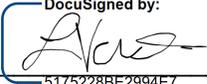
Sub Committee Updates <ul style="list-style-type: none"> ● Sub Committee Decisions 	L.Vanstone
<ul style="list-style-type: none"> ● Discussed as part of planning meeting recap 	

External Updates <ul style="list-style-type: none"> ● ATU 569 ● ETS Branch Highlights Report ● Councillor Emerging Issues Update ● Edmonton Arts Council - EAC ● Accessibility Advisory Committee - AAC ● Monthly Branch Update with Carrie 	
ATU 569	S. Bradshaw
<ul style="list-style-type: none"> ● Steve congratulates Lindsay on successfully chairing meeting under difficult circumstances ● 149 campaign by ATU. Note buttons on our members. 149 is the number of people city is proposing firing to privatize cleaning. Will be bringing campaign to city council ● Steve leaves the meeting after confirming no questions 	
ETS Branch Highlights Report	M. Lachance
Main highlights are regarding BNR <ul style="list-style-type: none"> ● Early stages right now. Including On Demand an rollout. Challenges expected peaked for less time than we expected, people seem to have adjusted faster than expected. Not free of issues of course, but doing well. ● Customer Research - New vendor brought in for 2020, adding more Qualitative vs Quantitative research approaches. ● Intercept interviews/research cancelled due to Covid unfortunately. Silver lining was our research group reaching out with alternative types. ● Using the “Indeemo” system for users to upload information about trips during them. Very interesting information coming from it and the information uploaded. <ul style="list-style-type: none"> ○ Would be interested to hear ETSAB experiences in BNR 	

- Intercept interviews to be used again?
 - Interested in using it again in the future. Uncertain of timelines as it relates to re-opening and health restrictions.

Councillor Emerging Issues Update	A. Knack
<ul style="list-style-type: none"> ● None, as noted previously 	
Edmonton Arts Council - EAC	S. Tang
<ul style="list-style-type: none"> ● No official update from EAC 	
Accessibility Advisory Committee - AAC	M. Peter Jones
<ul style="list-style-type: none"> ● None this meeting, Will occur after next meeting. 	
Monthly Branch Update with Carrie	
<ul style="list-style-type: none"> ● None due to Chair position transition, no time to coordinate 	

Topics of the Night	
<ul style="list-style-type: none"> ● Unexpected resignation of chair, We are looking at options for succession and ways to manage the workload ● Working on finalizing identification of topics for subcommittees ● Prepare a letter to Council regarding renaming Grandin Station and removal or alteration of the mural 	
<ul style="list-style-type: none"> ● Motion to Adjourn 	

CHAIR SIGN-OFF 
DocuSigned by: 5175228BE2994E7...