



Monday, August 27th, 2018
 5:30 p.m. to 8:00 p.m Board Meeting
 Heritage Room, City Hall Main Floor

Agenda

1. Call to order	S. Lee	1 min	
2. Presentations a. UofA Open Science Posters - Low-Stress Connectivity	Laura C.	5 min	Information
3. Agenda review and Approval of previous minutes a. Agenda b. July 30 th Meeting Minutes	S. Lee	5 min	Decision
4. For Approval: a. First KM/Last KM report b. Letter to ATU 569 c. BRT Letter to Council	I. Hubert S. Lee S. Smith	20 min 5 min 10 min	Decision
5. New Business/Updates: a. CUTA Presentations b. Call for Presenters - Upcoming General Mtgs c. Dates for Fall Luncheon with Council	S. Lee S. Lee S. Lee	15 min 5 min 5 min	Information
6. Sub-Committee Updates: a. Transit Innovation b. Wayfinding c. Integrating Land Use and Transit Policies d. Standing Item Updates (see p. 2)	M. Vincent J. Arango M. Samji C. Kelly	5 min 5 min 5 min 10 min	Information
7. External Updates a. ATU 569 b. DATS Advisory Group (DAG) c. ETS Branch Highlights Report d. Councillor Emerging Issues Update e. Edmonton Arts Council - EAC f. Accessibility Advisory Committee - AAC	M. Tetterington B. Macklon M. Lachance A. Knack M. Samji C. Kelly	20 min	Information
8. Transit Experience (Omitted from the Minutes)	S. Lee	10 min	Information
9. Topic of the Night	C. Kelly	4 min	Decision

Board Process (Draft next agenda):

Vice Chair, ETSAB Admin, and two board members: Charlie & Stewart

[5 . Standing Item Updates](#)

Standing Items / Liaisons	Follow-up Reports
Bus Rapid Transit Kristina to transition to Charlie & Stewart	Past Reports Recommendations & Actions Matrix: Phil & Izak
Route 747 Sean: transition to Izzy & Brian	Tourism Mariah & Phil
Edmonton Arts Council (EAC) Liaison: Mariah Assisted by: Jorge	User Experience Charlie & Sean
Accessibility Advisory Committee (AAC) Liaison: Charlie Assisted by: Bob	New Member Orientation Bob & Jorge
Transit Innovation Committee Maurice	Internal Process Updates Sean & Charlie
Budget (Capital, 10 year rolling, adjustments) Liaison: Phil (June to Nov)	BRT Charlie & Stewart