



Edmonton Transit System **Advisory Board**

Monday, June 25th, 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			Information
a. City of Edmonton Smart Transportation Plan project update (Autonomous Vehicles)	H. Hassan	30 min	
b. Stadium Station Refurbishment - Design Phase Update	M. Kuntz	30 min	
c. UofA GIS BRT and Bicycle Infrastructure			
- Open Science Showcase Poster	Josh S.	5 min	
- Open Science - Winter City Design	Hannah/Emma	5 min	
- Open Science - HGP 570 Poster	Leah A.	5 min	
3. Agenda review and Approval of previous minutes	S. Lee	5 min	Decision
a. Agenda			
b. May 28 th Meeting Minutes			
4. For Approval:			Decision
a. Internal Board Process Updates	B. Macklon	5 min	
5. New Business/Updates:			Information
a. ETSAB Gondola Report presentation debrief	S. Lee	5 min	
b. CUTA fall conference (Nov. 18-21, 2018 in Toronto) 2 members for selection - June	C. Kelly	5 min	
c. Transit Fare Policy Updates	M. Lachance	15 min	
d. Bus Network Redesign Debrief	C. Kelly	5 min	
6. Sub-Committee Updates:		10 min	Information
a. Transit Innovation	I. Hubert		
b. First Mile/Last Mile	S. Lee		
c. Standing Item Updates (see p. 2)	C. Kelly		
d. Wayfinding	J. Arango		
7. External Updates		15 min	Information
a. ATU 569	M. Tetterington		
b. DATS Advisory Group (DAG)	B. Macklon		
c. ETS Branch Highlights Report	M. Lachance		
d. Councillor emerging issues update	A. Knack		
e. Edmonton Arts Council - EAC	M. Samji		
f. Accessibility Advisory Committee - AAC	C. Kelly		
8. Transit Experience (Omitted from the Minutes)	S. Lee	5 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: Giselle, Mariah

5 . Standing Item Updates

- **BRT** - Charlie & Stewart
- **Route 747** - Izzy & Brian
- **Budget (Capital, 10 year rolling, adjustments)** - Phil (June to November)
- **Past Reports Recommendations & Actions Matrix:** Phil
- **Transit and Tourism** - Mariah & Phil
- **User Experience** - Charlie & Sean
- **New Member Orientation** - Bob & Jorge
- **Internal Process Updates** - Sean & Charlie