



Edmonton Transit System **Advisory Board**

Monday, May 28th, 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	
a. UofA Initial Design Concepts for Edmonton Transit (Part 2)	C. Fiorentino	30 min	Information
2. Agenda review and Approval of previous minutes	S. Lee	5 min	Decision
a. Agenda			
b. April 30 th Meeting Minutes			
3. For Approval:			Decision
a. ETSAB Gondola Report - Recommendations/cover page changes	S. Lee	20 min	
4. New Business/Updates:	S. Lee	30 min	Information
a. Welcome New Members			
b. Councillor Knack's role			
c. CUTA expressions of interest reminder			
d. Bus Network Redesign			
e. Luncheon Debrief - May 22nd			
f. Invite to LRT 40th/Transit Skills 2018			
5. Sub-Committee Updates:		20 min	Information
a. Transit Innovation	I. Hubert		
b. First Mile/Last Mile	S. Lee		
c. Standing Item Updates (see p. 2)	C. Kelly		
■ Transit and Tourism report follow up	M. Samji & P. Reid		
d. Wayfinding	J. Arango		
6. External Updates		20 min	Information
a. ATU 569	M. Tetterington		
b. DATS Advisory Group (DAG)	B. Macklon		
c. ETS Branch Highlights Report	M. Lachance		
d. Edmonton Arts Council - EAC	M. Samji		
e. Accessibility Advisory Committee - AAC	C. Kelly		
7. Transit Experience (Omitted from the Minutes)	S. Lee	15 min	Information
8. Topic of the Night	C. Kelly	4 min	Decision

Board Process (Draft next agenda):

Vice Chair, ETSAB Admin, and two board members: Bob & Kouresh

[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 Izzy	Internal Process Updates Sean & Charlie
Budget (Capital, 10 year rolling, adjustments) Liaison: Phil (June to Nov)	BRT Charlie & Stewart