



Edmonton Transit System **Advisory Board**

Monday, November 5th, 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. Budget Presentation	M. Lachance	30 min	Information
3. Agenda review and Approval of previous minutes a. Agenda b. September 24 th Meeting Minutes	S. Lee	5 min	Decision
4. For Approval: a. Draft TOR Integrating Land Use and Transit Policies	M. Samji	10 min	Decision
5. New Business/Updates: a. Councillor/ETSAB Luncheon Debrief ■ Clr. Henderson meeting Debrief b. OCC Board Training Debrief c. Proposed Dates for Upcoming Meetings ■ Annual Social - Nov 25 ■ Presentation for Bus Network Redesign & ETS First/Last KM d. Subsidizing Transit Fares & Motion October 23 e. Safety & Security f. ETSAB Twitter Account g. Board Recruitment - Strategies and Methods to increase recruiting pool	S. Lee C. Kelly S. Lee S. Lee S. Lee P. Reid I. Hubert	5 min 10 min 5 min 5 min 5 min 5 min 10 min	Information
6. Sub-Committee Updates: a. Transit Innovation b. Wayfinding c. Standing Item Updates (see p. 2)	M. Vincent J. Arango C. Kelly	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: Giselle and Jorge

[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