



Edmonton Transit System **Advisory Board**

Monday, April 29th, 2019
5:15 p.m. to 7:45 p.m Board Meeting
Heritage Room, City Hall Main Floor

Agenda

1. Call to order	C. Kelly	1 min	
2. Presentations a. Office of the City Clerk i. ETSAB mandate, reporting role to committee, and the role of liaisons ii. ETSAB name change (from System to Service)	V. Gunderson	30 min	Information
3. Agenda review and Approval of previous minutes a. Agenda b. Introduction of new members c. March 25 th Meeting Minutes	C. Kelly	5 min	Decision
4. For Approval: a. DRAFT Integrating Land Use and Transit Policies	M. Samji	20 min	Decision
5. New Business/Updates: a. Debrief on Bi-Annual Luncheon b. Debrief on Annual Report Presentation c. Transit Fare Policy d. DATS Customer Experience Stakeholder Engagement Workshops e. New Member Orientation Session - Date	C. Kelly C. Kelly B. Macklon B. Macklon	25 min	Information
6. Sub-Committee Updates: a. Transit Communications b. Transit Innovation - choose recurring date c. Standing Item Updates (see p. 2)	I. Hubert M. Vincent C. Kelly	10 min	Information
7. External Updates a. ATU 569 b. DATS Advisory Group (DAG) c. ETS Branch Highlights Report d. Councillor Emerging Issues Update d. Edmonton Arts Council - EAC e. Accessibility Advisory Committee - AAC	M. Tettersington B. Macklon M. Lachance A. Knack M. Samji C. Kelly	15 min	Information
8. Recognition for Outgoing Members - Sean Lee, Mariah Samji and Kouresh Lotfi	C. Kelly	15 min	Information
9. Topics of the Night	I. Hubert	1 min	Decision

Following the meeting: Board Process (Draft next agenda)
Vice Chair, ETSAB Admin, and two board members: Mariah and Stewart

Standing Items / Liaisons	Follow-up Items
Edmonton Arts Council (EAC) Liaison: Mariah (transfers to Jorge in April)	Past Reports Recommendations & Actions Matrix Phil and Charlie
Accessibility Advisory Committee (AAC) Liaison: Charlie	New Member Orientation Bob, Giselle and Jorge
Transit Innovation Sub-Committee Maurice	Internal Process Updates Charlie and Bob
Budget (Capital, 10 year rolling, adjustments) Liaison: Phil (June to Nov)	BRT Charlie and Stewart
DATS Advisory Group (DAG) Liaison: Bob	Route 747 Izzy and Brian