



Edmonton Transit System **Advisory Board**

Monday, August 26th, 2019
5:15 p.m. to 7:45 p.m Board Meeting
Heritage Room, City Hall Main Floor

Agenda

1. Call to order at 5:30 pm	C. Kelly	1 min	
2. Presentations a. ETS Customer Journey Mapping project	L. Petryshyn	90 min	Information
3. Agenda review and Approval of previous minutes a. Agenda b. July 29 th Meeting Minutes	C. Kelly	5 min	Decision
4. For Approval: a. DRAFT Transit Fare Policy Report	C. Kelly	10 min	Decision
5. New Business/Updates: b. CUTA expressions of interest c. U of A Work Experience	C. Kelly	5 min	Information
6. Sub-Committee Updates: a. Transit Innovation b. Safety & Security c. ETS' Marketing Strategy d. Integrating Land Use and Transit Policy e. Standing Item Updates (see p. 2)	B. Curry P. Reid/J. Arango G. General C. Kelly C. Kelly	15 min	Information
7. External Updates a. ATU 569 b. DATS Advisory Group (DAG) c. ETS Branch Highlights Report d. Councillor Emerging Issues Update c. Edmonton Arts Council - EAC d. Accessibility Advisory Committee - AAC	M. Tetterington B. Macklon M. Lachance A. Knack J. Arango C. Kelly	10 min	Information
8. Transit Experience (omitted from the minutes)	C. Kelly	5 min	Information
9. Topics of the Night	I. Hubert	4 min	Decision

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

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

