



Monday, February 25th, 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. "Principles of Service" for DATS b. City Auditor	M. Lachance L. Glasbeek	30 min 30 min	Information
3. Agenda review and Approval of previous minutes a. Agenda b. January 28 th Meeting Minutes c. Draft Minutes for Annual Work Planning Retreat - Feb. 16, 2019	C. Kelly	5 min	Decision
4. For Approval: a. DRAFT Integrating Land Use and Transit Policies Report b. DRAFT Transit & Communications Sub-Committee Terms of Reference c. Annual Work Plan 2019-2020	M. Samji I. Hubert C. Kelly	15 min 10 min 10 min	Decision
5. New Business/Updates: a. Dates for Bi-Annual ETSAB Councillor Luncheon - March 5, March 19 b. UPC members change c. Letter from Calgary Transit Customer Advisory Group Chair	C. Kelly	10 min	Information
6. Sub-Committee Updates: a. Transit Innovation b. Standing Item Updates (see p. 2)	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. Tetterington B. Macklon M. Lachance A. Knack M. Samji C. Kelly	15 min	Information
8. Transit Experience (Omitted from the Minutes)	C. Kelly	10 min	Information
9. Topics of the Night	C. Kelly	4 min	Decision

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

Standing Items / Liaisons	Follow-up Reports
Bus Rapid Transit Stewart	Past Reports Recommendations & Actions Matrix: Phil & Charlie
Route 747 Izzy & Brian	Tourism Phil
Edmonton Arts Council (EAC) Liaison: Jorge	User Experience Charlie
Accessibility Advisory Committee (AAC) Liaison: Charlie	New Member Orientation Jorge
Transit Innovation Committee Maurice	Internal Process Updates Charlie
Budget (Capital, 10 year rolling, adjustments) Liaison: Phil (June to Nov)	BRT Stewart