



Edmonton Transit System **Advisory Board**

**Monday, June 24<sup>th</sup>, 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. Edmonton's Bike Plan Update	D. Karhut	30 min	Information
3. Agenda review and Approval of previous minutes a. Agenda b. May 27 <sup>th</sup> Meeting Minutes	C. Kelly	10 min	Decision
4. For Approval: a. Integrating Land Use and Transit Policy	S. Smith	20 min	Decision
5. New Business/Updates: a. Transit Communications Report presentation debrief b. Portrait status for ETSAB site	I. Hubert/C. Kelly	5 min	Information
6. Sub-Committee Updates: a. Transit Innovation b. Transit Fare Policy c. Safety & Security d. ETS' Marketing Strategy e. Standing Item Updates (see p. 2)	C. Kelly C. Kelly P. Reid G. General C. Kelly	20 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	20 min	Information
8. Transit Experience (omitted from the minutes)	C. Kelly	10 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: Giselle and Maurice

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