



Edmonton Transit System **Advisory Board**

Monday, March 25<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. Alberta Community Transit (ACT) Funding	E. Robar	15 min	Information
3. Agenda review and Approval of previous minutes a. Agenda b. February 25 <sup>th</sup> Meeting Minutes	C. Kelly	5 min	Decision
4. For Approval: a. DRAFT Annual Report for 2018-2019	C. Kelly	15 min	Decision
5. New Business/Updates: a. Reminder: Councillor/ETSAB Luncheon Tuesday, April 9th	C. Kelly	5 min	Information
6. Sub-Committee Updates: a. Transit Communications b. Integrating Land Use and Transit Policies Report c. Transit Innovation d. Standing Item Updates (see p. 2)	I. Hubert M. Samji  M. Vincent C. Kelly	30 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	15 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

Vice Chair, ETSAB Admin, and two board members: Kouresh and Bob

Standing Items / Liaisons	Follow-up Items
<b>Edmonton Arts Council (EAC)</b> Liaison: Mariah (transfers to Jorge in April)	<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