



Monday, November 25th, 2019
 5:15 p.m. to 7:45 p.m Board Meeting
 Heritage Room, City Hall Main Floor

Agenda

1. Annual Social at 5:30 pm		1 hour	
2. Presentations n/a		0 min	Information
3. Agenda review and Approval of previous minutes a. Agenda b. Oct 28 th Meeting Minutes	C. Kelly	5 min	Decision
4. For Approval: a. n/a		0 min	Decision
5. New Business/Updates: a. CUTA conference overview b. Reminder December 16th Meeting date, and January Elections for Chair/Vice Chair c. Date for annual planning meeting (Feb)	I. Hubert Lyall/ M. Vincent C. Kelly C. Kelly	15 min 5 min 5 min	Information
6. Sub-Committee Updates: a. Transit Innovation b. Safety & Security c. ETS' Marketing Strategy d. Standing Item Updates i. Nov 18 & 19 council committee meetings debrief	J. Esslinger P. Reid/J. Arango G. General C. Kelly/ I. Hubert Lyll	15 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. Tettersington 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 Lyall	4 min	Decision

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

Standing Items / Liaisons	Follow-up Items
Edmonton Arts Council (EAC) Liaison: Jorge	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 Jarret	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 Isabell