



Edmonton Transit Service **Advisory Board**

Monday, February 24th, 2020
5:30 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. The City Plan	H. Hassan/P. Orozco	30 min	Information
3. Agenda review and Approval of previous minutes b. Agenda c. January 27 th Meeting Minutes d. Minutes for Annual Work Planning Retreat - Feb. 8, 2020	C. Kelly	10 min	Decision
4. For Approval: a. DRAFT Annual Work Plan for 2020-2021 Term b. DRAFT TOR Vulnerable Users and Transit	C. Kelly	15 min	Decision
5. New Business/Updates: a. Recruitment updates b. ETS Route Brochure Format Survey	C. Kelly	10 min	Information
6. Sub-Committee Updates: a. Transit Innovation b. Safety and Security Report c. Standing Item Updates	J. Esslinger P. Reid/J. Arango 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 e. Edmonton Arts Council - EAC f. Accessibility Advisory Committee - AAC	S. Bradshaw B. Macklon M. Lachance A. Knack J. Arango C. Kelly	20 min	Information
8. Transit Experience (Omitted from the Minutes)	C. Kelly	15 min	Information
9. Topics of the Night	C. Kelly	4 min	Decision

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: Jorge	Quick Response to Emerging Items and Past Reports Charlie and Izzy
Accessibility Advisory Committee (AAC) Liaison: Charlie	New Member Orientation Bryan and Jarret
Transit Innovation Sub-Committee Jarret	Internal Process Updates Charlie and Bob
Budget (Capital, 10 year rolling, adjustments) Liaison: Phil (June to Nov)	Grad Student Liaison
DATS Advisory Group (DAG) Liaison: Bob	