



Monday, March 30th, 2020
5:30 p.m. to 7:45 p.m Board Meeting
Heritage Room, City Hall Main Floor

Edmonton Transit Service **Advisory Board**

Agenda

1. Call to order	C. Kelly	1 min	
2. Presentations a. Free Transit Edmonton	E. Park	30 min	Information
3. Agenda review and Approval of previous minutes a. Agenda b. February 24 th Meeting Minutes	C. Kelly	5 min	Decision
4. For Approval: a. 2019-2020 Term Annual Activity Report	C. Kelly	15 min	Decision
5. New Business/Updates: a. Recruitment updates b. Debrief Feb 25th presentation to UPC - ETS Marketing Strategy ETSAB Report	C. Kelly	10 min	Information
6. Sub-Committee Updates: a. Safety and Security Report b. Transit and Vulnerable Users c. Standing Item Updates	P. Reid/J. Arango C. Kelly 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	15 min	Information
8. Transit Experience (Omitted from the Minutes)	C. Kelly	10 min	Information
9. Topics of the Night	I. Hubert Lyall	4 min	Decision

Board Process (Draft next agenda):
 Vice Chair, ETSAB Admin, and two board members: Giselle and Jorge

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 Bryan Shepherd
DATS Advisory Group (DAG) Liaison: Bob	