



FINAL Meeting Minutes

Monday December 14, 2020

5:30pm - 7:30pm

Remote/Virtual Meeting

Meeting No. 20.12

Prepared by Yuan Zuo

Members Present:

Charles Kelly (Chair), Isabell Hubert Lyall (Vice Chair), Bob Turner, Bryan Shepherd, Giselle General, Lindsay Vanstone, Guy Milner, Serena Tang, William Agbakoba, Philip Reid, Mudasser Seraj, Serena Tang, Jarrett Esslinger, Steve Bradshaw (President, ATU 569), Michelle Peters-Jones

Regrets:

Ngoan Do

ETS & City of Edmonton Staff:

Councillor Andrew Knack, ETSAB Council Advisor

Marc Lachance, ETS Staff Liaison

Yuan Zuo, ETSAB & ETS Planning and Scheduling Administrative Assistant

Materials & Attachments:

- Meeting Agenda
- CUTA Presentation from Lindsay Vanstone, Guy Milner & Isabell Hubert Lyall

CALL TO ORDER 5:30 PM	
AGENDA REVIEW	DECISION
<p><i>MOVED: by I.Hubert Lyall to approve the December 14, 2020 agenda.</i></p> <p style="text-align: right;">CARRIED</p>	

New Business/Updates	INFORMATION
<p>CUTA Presentations</p> <ul style="list-style-type: none"> • This year's common themes are health & safety during COVID & going forward, using technology (Vix, Luminometer and etc.) and mobility as a service & what would the future of transit look like (for example, planning for future pandemics). • CUTA wants to emphasize that ultimately safety can be achieved, and this is by masking, disinfection (hand sanitizer and dispenser) and good ventilation. Some of the technology that's been implemented. Going forward with best practice with cleaning and adding more buses to improve crowding. • Communication also plays a very important role in getting riders back to transit. It is predicted that 20% of the customers may never return to transit as people might be buying cars or there might be less travelling. It is important that our consumers know the steps that are being taken in order to ensure safety and security. One example that some transit departments are doing is a "welcome back ticket" • The transit app/On Demand will play an important role in the future of transit. The transit app may investigate options for users to choose the most convenient way for them to get to their destination, that could also mean that a customer would use an E-Scooter, and On Demand has proven to be effective to consumers. 	<p>I. Hubert Lyall, G.Milner & L.Vanstone</p>

Presentation to Council	C.Kelly
<ul style="list-style-type: none"> • Council was extremely good and patient with hearing everyone's feedback. • ETSAB stressed that cutbacks would occur to coincide with the launching of BNR which would be counterproductive as one of the goal of BNR is to increase ridership • Transit should maintain current innovations such as use of masks, distancing, good airflow and enhanced cleaning 	
January Board Chair & Vice Chair Election	C.Kelly
<ul style="list-style-type: none"> • Reminder to board members that in January there will be a voting for a new chair and vice chair for ETSAB to start in April. 	

SubCommittee Updates	INFORMATION
COVID Sub Committee Approvals	B.Shepherd
<p><i>PROPOSED:by B.Shepherd on December 14 2020 to approve the COVID Report to go forward to Office of the City Clerk</i></p> <p style="text-align: right;">CARRIED</p>	
BIPOC Sub Committee Report	J.Esslinger
<ul style="list-style-type: none"> • There was a lack of response from social media, however the response that was received was great data to work with to support the sub committee report. • Michelle reached out to bus drivers and chatted with them about how they feel, and some of the feedback that were received were systematic racism, homelessness (City should do something about this) and the root of the cause for a lot of the issues. • A draft will hopefully be developed and shared with the board for the next board meeting. 	

EXTERNAL UPDATES	INFORMATION
Councillor Emerging Issues Update	A.Knack
<ul style="list-style-type: none"> • Proposed cuts have been fully funded • Transit fares discussion will come up in April • BNR launch in April will be beneficial and convenient to consumers 	
Topics of the Night	I. Hubert Lyall
<p>The Board:</p> <ul style="list-style-type: none"> • Approved its <i>Returning Safely to Transit during CoViD-19</i> report, which has recommendations on how to ensure that the transit system is as safe as it can be. We are excited to share this report with Council soon. • Heard three presentations by Lindsay Vanstone, Guy Milner, and myself, who reported back from this year's virtual CUTA conference. The conference had lots of learnings for the board's ongoing subcommittees, and our work as a board more generally, on topics such as: <ul style="list-style-type: none"> ○ health and safety on transit during CoViD-19; ○ technology solutions for transit / Mobility as a Service (MaaS); and ○ public transit in the context of equity and diversity. 	

- Heard an **update** on the work of the *Inclusive Transit: BIPOC Experiences with ETS* subcommittee, whose report is likely to be ready for board approval in January.

MOTION TO APPROVE MINUTES OF THIS MEETING

DECISION

MOVED: *by B. Shepherd in January 2021 to approve these December, 2020 minutes.*

CARRIED

DocuSigned by:

Charles Kelly

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CHAIR SIGN-OFF