

Agenda

Call to Order	G. General	2 min	
Land Acknowledgement	M. Peters-Jones	2 min	
Presentation: Transit Improvement Recommendations from Edmonton Resident	A. McFarlane	30 min	
1. Agenda review and Approval of previous minutes a. Agenda b. Minutes	G. General	5 min	Decision
2. New Business/Updates: a. Annual Report & Work Plan Presentation b. New Board Members Final List c. Onboarding Training: Input from Members d. Grad Student Liaison Applications e. DATS Advisory Group Liaison Partnership f. CUTA Planning and ETSAB Participation g. Bi-Annual Lunch with City Councillors	G. General	25 min	Information
3. Sub Committee Updates a. Subcommittee Meeting Process Change Effective May 2023 b. Budget c. Mobility and Accessibility in Edmonton Winters	G. General J. Jackman S. Tang	15 min	Decision
4. External Updates a. ATU 569 b. ETS Branch Highlights Report c. Councilor Emerging Issues Update d. Accessibility Advisory Committee - AAC e. Monthly Branch Update with Carrie	S. Bradshaw M. Lachance E. Rutherford Z. Jabeen G. General	30 min	Information
5. Transit Experience (Omitted from the Minutes)		10 min	Information
6. Topics of the Night	S. Tang	2 min	Decision
Adjournment		1 min	

Board Process (Draft next agenda):
 Vice Chairs, ETSAB Admin

Standing Items / Liaisons	Follow-up Items
Accessibility Advisory Committee (AAC) Liaison: Z. Jabeen	Quick Response to Emerging Items and Past Reports G. General
Budget (Capital, 10 year rolling, adjustments) Liaison: J. Jackman (June to Nov)	New Member Orientation S. Tang, M. Peters-Jones, G. General
Mobility and Accessibility in Edmonton winter Liaison: S. Tang	Grad Student Liaison N/A

Meeting ID

meet.google.com/jqx-tyfh-zcv Phone: (CA) +1 226-316-5865 PIN: 143 069 296#

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