

**Agenda**

Call to order Land Acknowledgement	G. General M. Seraj	2 min	
1. Agenda review and Approval of previous minutes a. Agenda b. Minutes	G. General	5 min	Decision
2. New Business/Updates: a. CUTA b. Councilor Emerging Issues Update c. Graduate Student Liaison Update d. Annual Retreat	G. General E. Rutherford G. General G. General	25 min	Information
3. Working Groups a. Mobility and Accessibility in Edmonton Winters (Presentation) b. Working Group Approvals - Presentation @ Committee Schedules c. Evaluation of COTT (Terms of Reference Approval) d. Ridership Improvement Strategies (Terms of Reference Approval)	S. Tang  G.General  G.General  G. General	15 min	Decision
4. External Updates a. ATU 569 b. ETS Branch Highlights Report c. Accessibility Advisory Committee - AAC d. Monthly Branch Update with Carrie	S. Bradshaw M. Lachance 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 Chair, ETSAB Admin, and one board members: n/a

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

Meeting ID

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

[Watch live stream](https://stream.meet.google.com/stream/182831dc-2775-41a6-8504-44eac72946c4) <https://stream.meet.google.com/stream/182831dc-2775-41a6-8504-44eac72946c4>