



Edmonton Transit Service **Advisory Board**

Monday, June 28, 2021
5:30 p.m. to 7p.m Board Meeting
[Google Meet/Virtual Meeting](#)

Agenda

Call to order	L.Vanstone	3 min	
Indeemo Presentation - Pivotal	Jessica DeVries, Jihad Melhem (Pivotal)	30 min	Presentation
1. Agenda review and Approval of previous minutes a. Agenda b. May 2021 Minutes	L.Vanstone	5 min	Decision
2. New Business/Updates: a. Update on Inclusive Transit (BIPOC) report to Council b. Discussion of Chair Role and Responsibilities c. Executive Elections (Chair, Vice Chair(s))	J. Esslinger L. Vanstone L. Vanstone	20 min	Decision
3. Sub Committee Updates a. Sub Committee Decisions	L.Vanstone	15 min	Decision
4. External Updates a. ATU 569 b. ETS Branch Highlights Report c. Councillor Emerging Issues Update d. Edmonton Arts Council - EAC e. Accessibility Advisory Committee - AAC f. Monthly Branch Update with Carrie	S. Bradshaw M. Lachance A. Knack S. Tang M. Peter Jones n/a for May	30 min	Information
6. Transit Experience (Omitted from the Minutes)		10 min	Information
7. Topics of the Night		3 min	Decision
Adjournment	L.Vanstone	1 min	

Board Process (Draft next agenda):

Vice Chair, ETSAB Admin, and one board members: n/a

Standing Items / Liaisons	Follow-up Items
Edmonton Arts Council (EAC) Liaison: S. Tang	Quick Response to Emerging Items and Past Reports L. Vanstone
Accessibility Advisory Committee (AAC) Liaison: <i>vacant</i>	New Member Orientation B. Shepherd, J. Esslinger
Transit Innovation Subcommittee (<i>currently dormant</i>) J. Esslinger	Grad Student Liaison B. Shepherd
Budget (Capital, 10 year rolling, adjustments) Liaison: Phil (June to Nov)	

Meeting ID

meet.google.com/jqx-tyfh-zcv

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