

Agenda

Call to order Land Acknowledgement	G. General	2 min	
Presentation Mass Transit: Implementation for 1.25 Million Project overview and high level input	Bryan Whited	30min	Info
1. Agenda review and Approval of previous minutes a. Agenda b. Minutes	G. General	5 min	Decision
2. New Business/Updates: a. External Update review b. Planning for Annual Retreat c. Media Inquiries Under 12 Hours (ETS PR Campaign, Lauren Boothby Edmonton Journal) d. Removal of Mandatory Masking in Buses e. External Updates Process Change Proposal	G. General S. Tang	20 min	Information
3. Sub Committee Updates a. Safety and Security	M. Peters Jones	15 min	Information
4. External Updates a. ATU 569 b. ETS Branch Highlights Report c. Councilor Emerging Issues Update d. Edmonton Arts Council - EAC e. Accessibility Advisory Committee - AAC f. Monthly Branch Update with Carrie	S. Bradshaw M. Lachance E. Rutherford S. Tang M. Peters Jones G. General	30 min	Information
5. Transit Experience (Omitted from the Minutes)		10 min	Information
6. Topics of the Night	M. Peters-Jones	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
Edmonton Arts Council (EAC) Liaison: S. Tang	Quick Response to Emerging Items and Past Reports G. General
Accessibility Advisory Committee (AAC) Liaison: Michelle Peters-Jones	New Member Orientation S. Tang, M. Peters-Jones, G. General
Budget (Capital, 10 year rolling, adjustments) Liaison: (June to Nov)	Grad Student Liaison N/A



Edmonton Transit Service Advisory Board

647-737-8062 PIN: 112 741 685#

Monday June 27, 2022
5:30 p.m. to 7:30 p.m Board Meeting
[Google Meet/Virtual Meeting](#)

Agenda

meet.google.com/jqx-tyfh-zcv Phone Numbers (CA)+1