

Agenda

Call to order Land Acknowledgement	E. Batty	2 min	
Presentation: Behind the scene Planning & Scheduling Bus Routes	A.Gregory/ D.Vriend	30 min	
1. Agenda review and Approval of previous minutes a. Agenda b. Minutes	G. General	5 min	Decision
2. New Business/Updates: a. CUTA Planning and ETSAB Participation b. Transit Camp Event and Participation Recap c. DATS Advisory Group Liaison Partnership d. Grad Student Liaison Applications e. Update: Board Member on Leave of Absence f. Election of Chair & Vice Chair for 2023 - 2024	G. General M. Lachance	30 min	Information Decision
3. Sub Committee Updates a. Budget b. Mobility and Accessibility in Edmonton Winters c. Youth Safety and Security Subcommittee [Presentation Recap]	J. Jackman S. Tang G. General	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 Chair, ETSAB Admin, and one board members: n/a

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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