

Agenda

Call to order Land Acknowledgement	E. Batty J.Jackman	2 min	
1. Agenda review and Approval of previous minutes a. Agenda b. Minutes	E. Batty	5 min	Decision
2. Presentations a. LRV Seating Layout Options	Y. Koufahi, F. Abid	30 min	
3. Member Introductions (Round Table)	E. Batty	20 min	
4. New Business/Updates: a. Councilor Emerging Issues/Updates b. Annual Retreat Planning	E. Rutherford E. Batty	10 min 10 min	Information
5. Working Groups a. Fare Evasion Policies b. Perception of LRT Safety c. Scope of Work Alternatives from Sub-Committee Non-Approval	E. Batty	10 min	Decision
6. External Updates a. ATU 569 b. ETS Branch Highlights Report c. Accessibility Advisory Committee - AAC o Liaison position discussion d. Monthly Branch Update with Carrie	S. Bradshaw M. Lachance Z.Jabeen E. Batty	30 min	Information
7. Topics of the Night	M. Seraj	2 min	Decision
8. Adjournment	E. Batty	1 min	Decision

Board Process (Draft next agenda):

Vice Chair, ETSAB Admin, and one board member

Standing Items / Liaisons	Follow-up Items
Accessibility Advisory Committee (AAC) Liaison: Z. Jabeen	Quick Response to Emerging Items and Past Reports - Chair
Website Updates TBD	New Member Orientation TBD

Meeting ID

[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)

meet.google.com/yrg-tsjg-svj

(CA)+1 289-348-8062

PIN: 763 994 518#