



Edmonton Transit Service **Advisory Board**

Monday, Nov 29, 2021
 5:30 p.m. to 7p.m Board Meeting
[Google Meet/Virtual Meeting](#)

Agenda

Call to order	L.Vanstone	3 min	
Presentation: Community Outreach Transit Team	M. Farbrother R. Kaboni J. Belland	30 min	Information
1. Agenda review and Approval of previous minutes a. Agenda b. Sept 2021 Minutes c. Oct 2021 Minutes	L. Vanstone	5 min	Decision
2. New Business/Updates: a. Welcome to Councillor Rutherford b. Code of Conduct Sessions c. City Return to Office, Jan/Feb Meetings d. Recruitment for New Board Members	L. Vanstone	15 min	Information
3. Sub Committee Updates a. Safety and Security b. Sustainable and Equitable Funding Models	M. Peters Jones B. Turner	15 min	Information
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/E.Rutherford S. Tang M. Peters Jones L. Vanstone	30 min	Information
6. Transit Experience (Omitted from the Minutes)		10 min	Information
7. Topics of the Night	S. Tang	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: Michelle Peters-Jones	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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