

Agenda

Call to order Land Acknowledgement	E. Batty Member Rotation	2 min	
1. Agenda review and Approval of previous minutes a. Agenda b. Minutes	E. Batty	5 min	Decision
2. Presentations a. Fare Gates Pilot Report	M. Dow/ J. Cott	30 min	Information
3. New Business/Updates: a. Councilor Emerging Issues/Updates o Resource Options for ETSAB b. Perception of LRT Safety Report c. Annual Retreat Planning d. Survey re: Mandate & Permanency e. YouTube Channel / LiveStream	E. Rutherford E. Batty E. Batty E. Batty E. Batty	10 min 5 min 5 min 15 min 10 min	Information Decision Information Decision Decision
4. Working Groups a. Fare Evasion Policies	M. Seraj	5 min	Decision
5. External Updates a. ATU 569 b. ETS Branch Highlights Report c. Accessibility Advisory Committee - AAC d. Monthly Branch Update with Carrie	S. Bradshaw M. Lachance Z. Jabeen E. Batty	20 min	Information
6. Topics of the Night	M. Seraj	2 min	Decision
7. Adjournment	E. Batty	1 min	Decision
8. Transit Experience (off camera)	E. Batty	10 min	Information

Board Process (Draft next agenda):

Vice Chair, ETSAB Admin, and one board member

Alpha by first name: Bailey, Emily, Eugene, Joshua, Ken, Lexi, Maria, Rafi, Rebecca, Shalene, Zohra

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

[Watch live stream](#)