

Agenda

Call to order	L. Vanstone	2 min	
Presentation: Snow and Ice Service Standards Presentation and Discussion	Andrew Grant Aurea Siemens Patrick Nyama Sam Oszust	40 min	
1. Agenda review and Approval of previous minutes a. Agenda b. Jan 2022 Minutes	L. Vanstone	5 min	Decision
2. New Business/Updates: a. Chair/Vice Chair Election in March b. Position on Masking on ETS c. ETS' Transit Safety and Security Project: Findings and Discussion	L. Vanstone M. Peters Jones M. Peters Jones/G. Milner/B.Turner	30 min	Information
3. Sub Committee Updates a. Safety and Security i. Review/Approve Terms of Reference b. Sustainable and Equitable Funding Models	M. Peters Jones G. General	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 L. Vanstone	30 min	Information
6. Transit Experience (Omitted from the Minutes)		10 min	Information
7. Topics of the Night	M. Peter 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 L. Vanstone
Accessibility Advisory Committee (AAC) Liaison: Michelle Peters-Jones	New Member Orientation B. Shepherd, J. Esslinger
Transit Innovation Subcommittee (currently dormant) 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 Phone Numbers (CA)+1 647-737-8062 PIN: 112 741 685#