



Monday, November 26th, 2018
 5:30 p.m. to 8:00 p.m Board Meeting
 Heritage Room, City Hall Main Floor

Agenda

1. Call to order	S. Lee	1 min	
2. Annual Social (5:30 - 6:30)		1 hour	Information
3. Agenda review and Approval of previous minutes a. Agenda b. November 5 th Meeting Minutes	S. Lee	5 min	Decision
4. For Approval: a. DRAFT First/Last KM Letter	S. Lee/ I. Hubert	5 min	Decision
5. New Business/Updates: a. Budget Discussion b. Debrief BNR Session - Nov 15 c. Voting in January - Reminder & Spring Retreat Availability for Feb 16th d. Social Media and Boards Update e. CUTA Conference Update - Nov 17-21	S. Lee S. Lee S. Lee I. Hubert J. Arango/ G. General	30 min 5 min 5 min 5 min 10 min	Information
6. Sub-Committee Updates: a. Transit Innovation b. Wayfinding c. Integrating Land Use and Transit Policies d. Standing Item Updates (see p. 2)	M. Vincent J. Arango M. Samji C. Kelly	10 min	Information
7. External Updates a. ATU 569 b. DATS Advisory Group (DAG) c. ETS Branch Highlights Report d. Councillor Emerging Issues Update e. Edmonton Arts Council - EAC f. Accessibility Advisory Committee - AAC	M. Tetterington B. Macklon M. Lachance A. Knack M. Samji C. Kelly	10 min	Information
9. Topic of the Night	C. Kelly	4 min	Decision

Board Process (Draft next agenda):

Vice Chair, ETSAB Admin, and two board members: Brian and Kouresh

[5 . Standing Item Updates](#)

Standing Items / Liaisons	Follow-up Reports
Bus Rapid Transit Kristina to transition to Charlie & Stewart	Past Reports Recommendations & Actions Matrix: Phil & Izak
Route 747 Sean: transition to Izzy & Brian	Tourism Mariah & Phil
Edmonton Arts Council (EAC) Liaison: Mariah Assisted by: Jorge	User Experience Charlie & Sean
Accessibility Advisory Committee (AAC) Liaison: Charlie Assisted by: Bob	New Member Orientation Bob & Jorge
Transit Innovation Committee Maurice	Internal Process Updates Sean & Charlie
Budget (Capital, 10 year rolling, adjustments) Liaison: Phil (June to Nov)	BRT Charlie & Stewart