



Edmonton Transit System **Advisory Board**

**Monday, March 26<sup>th</sup>, 2018**  
**5:30 p.m. to 8:00 p.m Board Meeting**  
**Heritage Room, City Hall Main Floor**

**Agenda**

1. Call to order	I. Roux	1 min	
a. Smart Fare - Fare Capping and Distance-Based Fares	K. Koropeski	45 min	Information
2. Agenda review and Approval of previous minutes	I. Roux	5 min	Decision
a. Agenda			
b. February 26 <sup>th</sup> Meeting Minutes			
3. For Approval:			Decision
a. Draft Annual Activity Report - due for Board approval March 26 <sup>th</sup> and April 17 <sup>th</sup> presentation to Council	I. Roux/V. Slavov/S.Lee	10 min	
b. Letter re: CR_4503 - ETS' Response to ETSAB Recommendations	S.Lee	20 min	
4. New Business/Updates:			Information
a. Update re: Council LRT Non-Statutory Public Hearing - March 21	I. Roux	5 min	
5. Sub-Committee Updates:			Information
a. Transit Innovation	I. Hubert	5 min	
b. Gondolas/Cable Cars	V. Slavov	20 min	
6. External Updates			Information
a. ATU 569	M. Tettersington	5 min	
b. DATS Advisory Group (DAG)	B. Macklon	5 min	
c. ETS Branch Highlights Report	K. Koropeski	10 min	
d. Edmonton Arts Council - EAC	M. Samji	5 min	
e. Accessibility Advisory Committee - AAC	C. Kelly	5 min	
7. Transit Experience (Omitted from the Minutes)	I. Roux	5 min	Information
8. Topic of the Night	V. Slavov	4 min	Decision

Board Process (Draft next agenda):

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