



Monday, July 30th, 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. Presentations a. UofA Open Science Posters - Low-Stress Connectivity - Winter City Design	Laura C. Hannah/Emma	10 min	Information
3. Agenda review and Approval of previous minutes a. Agenda b. June 25 th Meeting Minutes	S. Lee	5 min	Decision
4. For Approval: a. TOR Wayfinding	J. Arango	10 min	Decision
5. New Business/Updates: a. Transit Fare Policy b. CUTA Presentations c. Integrating Land Use and Transit Policies	M. Lachance S. Lee M. Samji	5 min 10 min 5 min	Information
6. Sub-Committee Updates: a. Transit Innovation b. First mile/Last mile report c. Standing Item Updates (see p. 2)	M. Vincent I. Hubert C. Kelly	5 min 5 min 10 min	Information
7. External Updates a. ATU 569 b. DATS Advisory Group (DAG) c. ETS Branch Highlights Report d. Edmonton Arts Council - EAC e. Accessibility Advisory Committee - AAC	M. Tetterington B. Macklon M. Lachance M. Samji C. Kelly	20 min	Information
8. Transit Experience (Omitted from the Minutes)	S. Lee	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: Bob & 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