



Edmonton Transit System **Advisory Board**

Monday, May 27<sup>th</sup>, 2019  
 5:15 p.m. to 7:45 p.m Board Meeting  
 Heritage Room, City Hall Main Floor

**Agenda**

|   |                                       |        |             |
|---|---------------------------------------|--------|-------------|
| 1. Call to order                                  | C. Kelly                              | 1 min  |             |
| 2. Presentations                                  |                                       |        | Information |
| a. Presentation of <u>the City Plan</u>           | M. Vivian &<br>C. Dyke &<br>H. Hassan | 30 min |             |
| b. <u>Transit Fare Policy</u> Status Update       | M. Lachance                           | 30 min |             |
| 3. Agenda review and Approval of previous minutes | C. Kelly                              | 10 min | Decision    |
| a. Agenda   |                                       |        |             |
| b. Welcome new members                            |                                       |        |             |
| c. April 29 <sup>th</sup> Meeting Minutes         |                                       |        |             |
| 4. For Approval:                                  |                                       |        |             |
| a. Integrating Land Use and Transit Policy        | M. Samji                              | 15 min | Decision    |
| 5. New Business/Updates:                          | C. Kelly                              | 10 min | Information |
| a. Wedgewood Community letters                    |                                       |        |             |
| b. <u>Sub-committees</u>                          |                                       |        |             |
| i. Safety & Security                              |                                       |        |             |
| ii. ETS' Marketing Strategy                       |                                       |        |             |
| 6. Sub-Committee Updates:                         |                                       | 10 min | Information |
| a. Transit Innovation                             | M. Vincent                            |        |             |
| b. Transit Fare Policy                            | C. Kelly                              |        |             |
| c. Transit Communications Report                  | I. Hubert                             |        |             |
| d. Standing Item Updates (see p. 2)               | C. Kelly                              |        |             |
| 7. External Updates                               |                                       | 15 min | Information |
| a. ATU 569  | M. Tetterington                       |        |             |
| b. DATS Advisory Group (DAG)                      | B. Macklon                            |        |             |
| c. ETS Branch Highlights Report                   | M. Lachance                           |        |             |
| d. Councillor Emerging Issues Update              | A. Knack                              |        |             |
| d. Edmonton Arts Council - EAC                    | M. Samji                              |        |             |
| e. Accessibility Advisory Committee - AAC         | C. Kelly                              |        |             |
| 8. ETSAB Members Group Photo                      | I. Hubert                             | 15 min | Information |
| 9. Topics of the Night                            | I. Hubert                             | 4 min  | Decision    |

Following the meeting: Board Process (Draft next agenda)  
 Vice Chair, ETSAB Admin, and two board members: Brian and Phil

| Standing Items / Liaisons  | Follow-up Items   |
|--|---|
| <b>Edmonton Arts Council (EAC)</b><br>Liaison: Mariah (transfers to Jorge in April)  | <b>Past Reports Recommendations &amp; Actions Matrix</b> Phil and Charlie |
| <b>Accessibility Advisory Committee (AAC)</b><br>Liaison: Charlie                    | <b>New Member Orientation</b><br>Bob, Giselle and Jorge                   |
| <b>Transit Innovation Sub-Committee</b> Maurice                                      | <b>Internal Process Updates</b> Charlie and Bob                           |
| <b>Budget (Capital, 10 year rolling, adjustments)</b><br>Liaison: Phil (June to Nov) | <b>BRT</b> Charlie and Stewart  |
| <b>DATS Advisory Group (DAG)</b> Liaison: Bob  | <b>Route 747</b> Izzy and Brian   |