



Edmonton Transit Service **Advisory Board**

Monday, October 28th, 2019
5:15 p.m. to 7:45 p.m Board Meeting
Heritage Room, City Hall Main Floor

Agenda

1. Call to order at 5:30 pm	C. Kelly	1 min	
2. Presentations a. ATU569 on Safety and Security b. ETS Supplemental Budget Adjustments	M. Tetterington M. Lachance	30 min 30 min	Information
3. Agenda review and Approval of previous minutes a. Agenda b. Sep 30 th Meeting Minutes	C. Kelly	5 min	Decision
4. For Approval: a. n/a	C. Kelly	10 min	Decision
5. New Business/Updates: a. U of A Work Experience Student Recruitment Update b. November 25 Annual Social	C. Kelly	5 min	Information
6. Sub-Committee Updates: a. Transit Innovation b. Safety & Security c. ETS' Marketing Strategy d. Standing Item Updates (see p. 2)	J. Esslinger P. Reid/J. Arango G. General C. Kelly	15 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 J. Arango C. Kelly	10 min	Information
8. Transit Experience (omitted from the minutes)	C. Kelly	5 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: Stewart and William

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