

Call to order	C. Kelly	1 min	
1. Presentations			Information
a. Regional Transit Service Commission - Intro, Updates, Q&A	W. Broadhead	30 min	
2. Agenda review and Approval of previous minutes	C. Kelly	5 min	Decision
a. Agenda			
b. July General Meeting Minutes			
3. For Approval:		15 min	Decision
a. Returning Safely to Transit During COVID 19 Term of Reference	B. Shepherd		
b. Inclusive Transit: BIPOC Experience with ETS Term of Reference	J. Esslinger		
4. New Business/Updates:	C. Kelly	5 min	Information
a. Status re, fall Luncheon and Social			
b. ETSAB Google Drive			
5. Sub-Committee Updates:	C. Kelly	5 min	Information
a. Standing Items			
6. External Updates		10 min	Information
b. ATU 569	S. Bradshaw		
c. ETS Branch Highlights Report	M. Lachance		
d. Councillor Emerging Issues Update	A. Knack		
e. Edmonton Arts Council - EAC	S. Tang		
f. Accessibility Advisory Committee - AAC	C. Kelly		
7. Transit Experience (Omitted from the Minutes)	C. Kelly	10 min	Information
8. Topics of the Night	I. Hubert Lyall	4 min	Decision

Board Process (Draft next agenda):

Vice Chair, ETSAB Admin, and two board members: n/a

Standing Items / Liaisons	Follow-up Items
Edmonton Arts Council (EAC) Liaison: Serena	Quick Response to Emerging Items and Past Reports Charlie and Izzy
Accessibility Advisory Committee (AAC) Liaison: Charlie	New Member Orientation Bryan and Jarret
Transit Innovation Sub-Committee Jarret	Internal Process Updates Charlie
Budget (Capital, 10 year rolling, adjustments) Liaison: Phil (June to Nov)	Grad Student Liaison Bryan Shepherd

Meeting ID

meet.google.com/xvs-qarc-gqq

Phone Numbers

(CA)+1 289-432-9934

PIN: 649 755 680#