



Monday, May 25th, 2020
5:30 p.m. to 7:00 p.m Board Meeting
[Google Meet/Virtual Meeting](#)

Agenda

1. Call to order	C. Kelly	1 min	
2. Presentations a. n/a		0 min	Information
3. Agenda review and Approval of previous minutes a. Agenda b. Apr 27 th Meeting Minutes	C. Kelly	5 min	Decision
4. For Approval: a. Safety and Security Letter to UPC	P. Reid	10 min	Decision
5. New Business/Updates: a. Recruitment Update b. Ridership Impacts - Post-Pandemic	C. Kelly	10 min	Information
6. Sub-Committee Updates: a. Transit and Vulnerable Users b. Standing Item Updates	C. Kelly C. Kelly	10 min	Information
7. External Updates a. ATU 569 b. DATS Advisory Group (DAG) c. ETS Branch Highlights Report i. Ridership Impacts - Post-Pandemic d. Councillor Emerging Issues Update e. Edmonton Arts Council - EAC f. Accessibility Advisory Committee - AAC	S. Bradshaw B. Macklon M. Lachance A. Knack J. Arango C. Kelly	10 min	Information
8. Transit Experience (Omitted from the Minutes)	C. Kelly	10 min	Information
9. 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: TBD	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
DATS Advisory Group (DAG) Liaison: TBD	

Meeting ID

meet.google.com/osz-fvxs-fjq

Phone Numbers

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PIN: 669 089 286#