



FINAL Meeting Minutes

Monday, June 29, 2020

5:15PM –7:45PM

Remote/Virtual Meeting

Meeting No. 20.06

Prepared by Christy McKenzie

Members Present:

Charles Kelly (Chair), Isabell Hubert Lyall (Vice Chair), Jarret Esslinger, Giselle General, Lindsay Vanstone, Guy Milner, Bob Turner, Michelle Peters-Jones, Serena Tang

Regrets: Ngoan Do, Steve Bradshaw (President, ATU 569), Mudasser Seraj, Philip Reid, William Agbakoba, Bryan Shepherd

ETS & City of Edmonton Staff:

Councillor Andrew Knack, ETSAB Council Advisor

Marc Lachance, ETS Staff Liaison

Yuan Zuo, ETSAB and ETS Planning and Scheduling Administrative Assistant

Christy McKenzie, ETSAB and ETS Administrative Assistant

Materials & Attachments:

- Meeting Agenda & Draft Meeting Minutes
- ETS Branch Manager Memo to Members in lieu of Branch Highlights report

CALL TO ORDER 5:30 PM	
AGENDA REVIEW	DECISION
<p>MOVED: by I. Hubert Lyall to approve the June 29th, 2020 agenda.</p> <p style="text-align: right;">CARRIED</p>	
APPROVAL OF PREVIOUS MEETING MINUTES	DECISION
<p>MOVED: by I. Hubert Lyall to approve the May 25th, 2020 minutes.</p> <p style="text-align: right;">CARRIED</p>	

NEW BUSINESS	INFORMATION
Welcome New Members	C. Kelly
<ul style="list-style-type: none"> • Charlie officially welcomed the five new Board members: Lindsay Vanstone, Guy Milner, Bob Turner, Michelle Peters-Jones, and Serena Tang. 	
New Member Orientation/Strategic Work Planning Session	C. Kelly
<ul style="list-style-type: none"> • The date for the Strategic Work Planning session/New Member Orientation was set for Saturday, July 11. It was confirmed that pandemic-related health recommendations will be followed. Arrangements for a Facilitator are in place. Members were requested to indicate if they will join remotely or in person on the attendance sign up sheet. 	

SUB-COMMITTEE INFORMATION	UPDATES
Standing Items	C. Kelly
<ul style="list-style-type: none"> Charlie noted for new members that the Standing Items relates to the table at the end of the monthly agenda, which identifies past work that is being monitored, and Liaisons with other committees of Council. New members were invited to express interest in taking over the role of EAC (Edmonton Arts Council) liaison from a past member. Serena Tang expressed interest and will assume the role. 	

INFORMATION SECTION	INFORMATION
ETS Branch Highlights Report	M. Lachance
<ul style="list-style-type: none"> The ETS Branch Update was provided in the form of a memo from Eddie to members, in lieu of a Branch Highlights report. Question and Answer period followed, including discussion around: <ul style="list-style-type: none"> ETS Twitter Feed request re, ETSAB recommended some type of photo/clip art to provide easy recognition of content (<i>third bullet</i>) and requested to know the outcome/decision related to that recommendation. A member inquired whether there was an issue with data updates on the Citizen Dashboard, as the latest data available is showing as December of 2018. How the implementation of Saturday Service levels in response to the pandemic has impacted ridership (especially the exclusion of Express service). Board concerns regarding the lack of public engagement regarding ETS' position on mandatory masks on Transit, and if data is being collected on the number of people wearing masks while riding Transit. Correlations between decline/level of transit ridership vs. transit trip plans being made on trip planning apps. This may help show if alternate modes are selected due to reduced service. Overall transportation patterns (traffic level trends on google transit, and bike counters on open data) may also help show correlations. Lessons learned while running the Kinsmen and Expo Centre Shuttles, and whether these will be maintained as a service. How quickly ETS can ramp up service based on demand changes. Some organizations are going back to work in two weeks. Industrial areas currently have no service with the Saturday schedule in place. Regarding Route 747 to the EIA, the information on the ETS trip planner does not indicate that service is not accessible for travellers. How operators identify if an individual is using the service for work vs travel, and if they directly ask destinations. If there is a correlation between transit fares at no charge and ridership numbers. 	
Liaison Updates – EAC/AAC/ATU569/Council Emerging Issues	C. Kelly
<ul style="list-style-type: none"> Councillor Knack provided an update on the Emergency Advisory Committee discussions, regarding post-pandemic public services, with additional updates regarding the Reimagine Phase. 	
TOPICS OF THE NIGHT	DECISION
	I. Hubert Lyall
<ul style="list-style-type: none"> Topics selected to highlight: <ul style="list-style-type: none"> Formally met the Urban Planning Committee-appointed new Board members: Guy Milner, Michelle Peters-Jones, Serena Tang, Bob Turner, and Lindsay Vanstone. Continued discussions around the challenges faced by public transit during and post-pandemic. Serena Tang assumed the liaison role between ETSAB and the Edmonton Arts Council. 	

- The Board orientation and strategic planning session will be held Saturday, July 1, including another look at the work plan for 2020 - 2021, identifying possible adjustments in light of the pandemic and its significance for public transit.

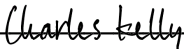
MOTION TO APPROVE MINUTES OF THIS MEETING

DECISION

MOVED: by S. Tang on July 27th, 2020 to approve these June 29th, 2020 minutes.

CARRIED

CHAIR SIGN-OFF

DocuSigned by:

0CCCF2116CBC4E1...