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EDMONTON TRANSIT SYSTEM ADVISORY BOARD
MEETING #3, MARCH 31, 2014
HERITAGE ROOM, CITY HALL

PRESENT: Christopher Dulaba, Gordon Smith, Izak Roux, Bruce Robertson, Amy Mannix, John Hayes, John Vandenbeld, Leanne Landry, Anand Pye, Cristina Stasia, Steve Bradshaw (ATU 569)

REGRETS: Shannah Sutherland, Vaughan Hoy

ETS AND CITY STAFF: Charles Stolte, (Manager of Edmonton Transit System), Clifford Henson (Divisional Supervisor of Bus Operations), Oswald Fereira (Principal Planner), Victoria Luxton (Recording Secretary)

GUESTS: Masood Makarechian and B. Marcotte

1. CALL TO ORDER

- B. Robertson called the meeting to order at 5:30 pm.

2. **ROUTE 747 UPDATE**

MOVED: by B. Robertson/J. Hayes to approve former ETSAB Members M. Makarechian and B. Marcotte to participate actively in the questions and discussion after this presentation. **CARRIED** — Motion Approved

3. AGENDA REVIEW (B. ROBERTSON)

- No objections were noted. Agenda passed.

4. APPROVAL OF THE FEBRUARY 24, 2014 MINUTES

- At the last sentence on the bottom of Page 7 change word "sediments" to "sentiments".
- On Page 5, second last bullet, change "S. Shannah" to "S. Sutherland".
- No further objections, Minutes are passed.

5. ETSAB PRIORITY PROJECTS FOR 2014 – PART 1 (B. ROBERTSON)

- *Long Term Fare Strategy (J. Vandenbeld)*

MOVED: by J. Vandenbeld/J. Hayes to approve the proposal to introduce a Low-Income Transit Pass. **CARRIED** — Motion Approved

- *Public Safety and Security I. Roux)*

MOVED: by I. Roux/C.Stasia to accept this report and it be submitted to the Transportation Committee after discussion.

MOVED: by A. Mannix to remove the opening sentence under Section 2.3 "ETS currently has no strategy for preventing sexual harassment and sexual assault on ETS." **NOT CARRIED**

AMENDED MOTION: by J. Hayes/I. Roux that the word "no" be replaced with "An inadequate" strategy on sexual assault and sexual harassment on ETS. **NOT CARRIED**

MOVED: by A. Mannix/L. Landry in the report to strike the point one: "Create a Public Awareness Campaign, modeled on Washington Metropolitan Area Transit Authority (WMATA) award-winning anti-sexual harassment campaign". **NOT CARRIED**

AMENDED MOTION: by A. Pye/B. Robertson that these Suggestions for Action be synthesized into the recommendations and that this is completed promptly and be approved by fast action. **CARRIED** Motion Approved

AMENDMENT to the AMENDED MOTION: by A. Mannix/L. Landry to amend point one to read "Create a Public Awareness Campaign, for example, the Washington Metropolitan Area Transit Authority (WMATA) award-winning anti-sexual harassment campaign." **CARRIED** Motion Approved

MOVED: by B.Robertson/J. Vandenbeld to table this for tonight and bring this back as primary discussion at our April meeting. **NOT CARRIED**

MOVED: by B. Robertson that the Board pause the discussion on the Security Report and move to the ATU report item. **CARRIED** Motion Approved

MOVED: by J. Hayes/B. Robertson that the Board accepts this Sub-Committee Report as submitted and that it is subject to a fast action for the Committee to format the report without changing the content in any significant way. **CARRIED** Motion Approved

6. INFORMATION SECTION (B. ROBERTSON)

- *2013 Annual Report and 2014 Work Plan (B. Robertson):*

MOVED: by J. Hayes/J. Vandenbeld that this Board accept the 2013 Annual Report and 2014 Work Plan (with minor changes to the 2014 Work Plan) and pass them forward as circulated. **CARRIED** Motion Approved

- *CUTA Conference (B. Robertson):*
  - It was decided that the Board would not send a member to the Spring CUTA Conference in Gatineau, Quebec from June 7 to 11, 2014.

- *ETSAB Code of Conduct (B. Robertson)t:*
  - B. Robertson would like to propose that we set up a work group to look at ETSAB's Code of Conduct.

- *ETSAB Bylaw Review (B. Robertson):*

- B. Robertson would like to set up a meeting as soon as possible to discuss with Board members and come back to the April Board meeting to decide whether ETSAB wants to propose changes to their Bylaw or not.

- *ETSAB Reporting (B. Robertson):*
  - This is another outside the main Board meeting to discuss ETSAB reporting guidelines to develop a best practice guideline for ETSAB's report.

- *Orientation Binder (B. Robertson):*
  - ETSAB needs to update the Orientation Binder for the new members coming on-stream.

- *Attendance Regrets (B. Robertson):*
  - Coming back from the OCC training session, ETSAB is not allowed to have presentations unless ETSAB actually has quorum and S. Bradshaw is not counted as part of quorum.

7. ETSAB PRIORITY PROJECTS FOR 2014 – PART 2 (B. ROBERTSON)

- *Transit Modalities (J. Hayes)*
  - There will be a meeting of this sub-committee on April 14th at 5:00 pm in A. Pye's office on 104 Street north of Jasper Avenue.

- *Marketing (C. Stasia)*
  - We are planning a meeting after the Security Meeting because we share members on both committees.

- *Transit Planning (C. Dulaba)*
  - No report.

8. INFORMATION SECTION – PART 2 (B. ROBERTSON)

- *ATU Report – update from ATU 569 President (S. Bradshaw)*
  - S. Bradshaw congratulated the Chair and Deputy Chair
  - Commented that it looks like there will be some form of public hearing on the request for proposals on P3 funding for the LRT. An opportunity for public input into what is actually in the contract for the RFP.
  - With the proposed changes to pensions it might affect Edmonton Transit's ability to recruit new employees.

- New Sub Committees for 2014 (B. Robertson):
  - Reminder to email all board members when your groups are going to meet.

- New Members for 2014 (B. Robertson):
  - B. Robertson will make contact with the three new appointed members in the near future.

9. **TOPIC OF THE NIGHT (A. MANNIX)**

- Low-Income Transit Pass.
- Farewell to Gordon Smith for his 5 plus years on the Board.

MOVED: by A. Pye/L. Landry to adjourn the March 31, 2014 ETSAB Meeting at 8:08 pm. **CARRIED**

Motion Approved

MEETING DATES

~~January 18, 2014~~	August 25, 2014
~~January 27, 2014~~	September 29, 2014
~~February 24, 2014~~	October 27, 2014
~~March 31, 2014~~	November 12, 2014 (Wednesday)
April 28, 2014	November 17, 2014 (3rd Monday)
May 26, 2014	December 15, 2014 (3rd Monday)
June 23, 2014	January 17, 2015 (Saturday)
July 28, 2014	