



Monday, January 27th, 2020
5:30 p.m. to 7:45 p.m Board Meeting
Heritage Room, City Hall Main Floor

Agenda

1. Call to order	C. Kelly	1 min	
0 2. Presentations a. Increased Safety Measures Consultation	C. Hotton-MacDonald	30 min	Information
3. Agenda review and Approval of previous minutes a. Agenda b. December 16 th Meeting Minutes	C. Kelly	5 min	Decision
4. For Approval: a. Draft Agenda for Annual Work Planning Retreat - Feb. 8, 2020	C. Kelly	5 min	Decision
5. New Business/Updates: a. Recruitment updates b. Sub-Committee Remote access meetings c. Location- Edmonton Tower- Annual Retreat	C. Kelly	10 min	Information
6. Sub-Committee Updates: a. Transit Innovation b. Vulnerable Users and Transit c. Safety and Security Report d. Standing Item Updates	J. Esslinger C. Kelly J. Arango/P. Reid C. Kelly	10 min	Information
7. External Updates a. ATU 569 b. DATS Advisory Group (DAG) c. ETS Branch Highlights Report d. Councillor Emerging Issues Update c. Edmonton Arts Council - EAC d. Accessibility Advisory Committee - AAC	S. Bradshaw B. Macklon M. Lachance A. Knack J. Arango C. Kelly	15 min	Information
8. Chair/Vice Chair Election	M. Lachance	25 min	Decision
9. Transit Experience (Omitted from the Minutes)	C. Kelly	10 min	Information
10. Topics of the Night	C. Kelly	4 min	Decision

Board Process (Draft next agenda):

Vice Chair, ETSAB Admin, and two board members: Jorge and Jarret

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 Jarret	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 Isabell