Edmonton Transit Service Advisory Board

Monday, July 28, 2025
6:00 p.m. to 8:00 p.m Board Meeting (Hybrid Format)
3rd Floor Edmonton Tower, 10111 104 Ave
Google Meet/Virtual Meeting

Agenda

Call to order Land Acknowledgement	E. Batty S. Williams	2 min	
1. Agenda review and Approval of previous minutes a. Agenda b. Minutes	E. Batty	5 min	Decision
2. Presentations: a.		0 min	
3. New Business/Updates: a. Councilor Emerging Issues/Updates b. Governance Review & Honoraria c. CUTA Conference - November 2025	E. Batty	30 min	Information
4. Working Groups/Sub-Committees a. Rapid Responses b. Sub-Committees i. Arc Card Review Terms of Reference approval ii. Fare Funding Gap Terms of Reference approval	E. Batty	30 min	Decision
5. External Updates a. ATU 569 b. ETS Branch Highlights Report c. Accessibility Advisory Committee - AAC d. ETS Branch Manager/Chair (bi-monthly meeting updates)	S. Bradshaw M. Lachance J. Jackman E. Batty	15 min	Information
6. Topics of the Night	R. Hardie	2 min	Decision
7. Adjournment	E. Batty	1 min	Decision
8. Transit Experience (off camera)	E. Batty	10 min	Information

Alpha by first name: Bailey, Brooke, Bruce, Emily, Eugene, Joshua, Ken, Lexi, Rafi, Rebecca, Shalene, Zohra

Standing Items / Liaisons	Follow-up Items
Accessibility Advisory Committee (AAC) Liaison: J. Jackman	Quick Response to Emerging Items and Past Reports - Chair
Website Updates TBD	

Watch live stream

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