Edmonton Transit Service Advisory Board

Monday, September 22, 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 Member Rotation	2 min	
1. Agenda review and Approval of previous minutes a. Agenda b. Minutes	E. Batty	5 min	Decision
2. Presentations: a. No presentations		0 min	
3. New Business/Updates: a. Councilor Emerging Issues/Updates b. CUTA c. Governance Framework feedback d. Robert's Rules of Order e. Thank you Councilor Rutherford!	E. Batty	20 min	Information
4. Working Groups/Sub-Committees a. Rapid Responses i. follow-up: Canada Public Transit Fund b. Sub-Committees i. Fare Funding Gap ii. Arc Card Review iii. Discussion re: Choosing subcommittee topics (annual retreat) iv. Next topics	E. Batty E. Masakhwe R. Hardie	30 min	Information
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 S. Feldman 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	

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