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## **FINAL Meeting Minutes**

Monday, June 28, 2021

Prepared by Andrew Cormier

5:30pm - 7:30pm Remote/Virtual Meeting Meeting No. 21.06

### Members Present:

Lindsay Vanstone (Chair), Bob Turner, Jarrett Esslinger, Michelle Peters-Jones, Guy Milner, Serena Tang, William Agbakoba, Philip Reid, Mark Harvey

<u>Regrets</u>: Lindsay Skillings, Bryan Shepard

ETS & City of Edmonton Staff: Councillor Andrew Knack, ETSAB Council Advisor Marc Lachance, ETS Staff Liaison Andrew Cormier, ETS BMO Administrative Assistant

External Liaison: Steve Bradshaw (President, ATU 569)

Materials & Attachments:

- Meeting Agenda
- ETS Branch Highlights Report
- Indeemo Presentation

### Land acknowledgement - Bob Turner

### CALL TO ORDER 5:30 PM

### AGENDA REVIEW DECISION

MOVED: by Michelle Peters-Jones to approve the June 28, 2021 agenda.

<u>CARRIED</u> Noted that minutes from May 2021 ETSAB Meeting were not available for review, will be carried forward for the next meeting.

### PRESENTATION

### Indeemo Presentation - Pivotal - Jessica DeVries, Jihad Melhem

• Jessica D begins presentation with additional Pivotal research staff on call to assist

- Overview of the ETS Customer Satisfaction Research Program
  - Mobile Ethnography definition and review of process with participants
  - Review of rating system for participants as well as feedback types
  - Examples of feedback including parent/toddler or user concerned with a tripping hazard
  - Key Takeaways
    - Low Passenger Volumes, ETS Staff, Cleanliness
    - Presence of shelters and seating, Mask compliance, Weather (concern about increased walking in cold winter), Other passengers
- Q&A
  - Q: Do you foresee any skewing or bias dependent on technology and comfort with technology?

A: Yes, we wanted a diverse sample so we did tech support and didn't require participants to provide all information or in a specific way. We also reached out to different groups and communities. A restriction we faced was that we did our

DocuSign Envelope ID: D8DBD	C5F-8EA0-418D-A1EB-419829F6C8D6 researcn in iviay during new restrictions so there was a change in the users of
	transit
c	Q: Will you do another round of information gathering? Will ETS be working with
	you closer to winter?
	A: We know seasonality impacts things. We do have another round of
	ethnography in Fall, we like the addition of qualitative feedback
c	
	couple incidents affected perceptions of the transit system such as attacks on
	hijabi women on transit. Public may conflate attacks to the transit system.
	Additionally review of Grandin and many other aspects related to this research.
	A: Thanks for the perspective, we will be looking at inclusivity and other factors in
	additional research. Additionally we do monthly surveys to review information
c	Q: Was there anything you could pull from this information from a demographic
	perspective? Any findings or inferences? Re the key takeaways, How do you
	account for future survey results re less clean or fuller buses, how correct for in
	analyses
	A: We collect monthly as well as quarterly information. As well we look for
	qualitative information such as what does "comfort" mean. We work with our team
	at ETS to review what ridership means. On demographics, due to small size there
	wasn't a significant or clear difference we could pull out of the research
c	Q: We are aware transit intends to move back to pre covid standard of
	cleanliness. Did you test anything on this coming change?
	Jessica - We did testing based on cleanliness and availability of system, but also
	reflective with participants on circumstances of covid/transit. We didn't test users
	on the changes, but participants did raise it
	Marc - ETS has no plans to reduce cleanliness on the transit system
C	
	get data from users who do not use technology like a smartphone
	A: Great question, beforehand we had a different methodology including
	pretrialing of going with users on their trip, then March and covid. Harder to do reflective review with users. We did get some 65+ age for example, but those
	would be still selected from those people who are comfortable with technology.
	Q: How many participants
	A: We had quite a few, but reduced to 21 related to Covid
c	
	A: It was eye opening to review which things participants highlighted as impactful
	to their journey
	A: Biggest surprise was the level of engagement from participants, some users
	uploaded lots of information because they liked the process so much
	A: Everyone's experience in the context of Covid, lots of info on masks and
	comfort with safety or risk regarding Covid. Will be very interesting to review long
	term including with post covid times
c	Q: I hope we can have a larger sample size going forward and more diversity as
	more people return to transit. Is there research being done also with other staff,
	such as operators?
	A: This is as an exploratory tool that allows to identify repeating patterns or items
	or concern for further research. This study relates to users only and is part of a
	larger customer satisfaction program
	A: We do generate a quarterly report including more quantitative data including
	over 100 users, however that is a different study format.
C	
	our board can understand the ongoing public perceptions from your work. A: Yes
	7. 100

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• Presentation concludes and Jessica, Jihad and Emma leave

### New Business/Updates:

- Update on Inclusive Transit (BIPOC) report to Council
- Discussion of Chair Role and Responsibilities
- Executive Elections (Chair, Vice Chair(s))

### Update on Inclusive Transit (BIPOC) report to Council

J. Esslinger

- Report went to council on June 15th. Three media requests, two interviews completed, with one more planned after the Vulnerable Transit User report goes to council in August.
- Good engagement and interest from councillors, many questions within scope and even drawing connections beyond the specific scope of this report.

### **Discussion of Chair Role and Responsibilities**

L. Vanstone

L. Vanstone

• Discussed the need to divide up some of the responsibilities. Propose having two vice chairs and elevate some of the other members on this team

### Executive Elections (Chair, Vice Chair(s))

- Request for nominations.
- Bob moves to make Lindsay V chair with Michelle P and Serena T vice chairs
   Mark H seconds
- No other nominations.
- Acclamation of executive positions
  - ETSAB Chair: Lindsay Vanstone
  - Vice Chair: Serena Tang
  - Vice Chair: Michelle Peters-Jones

# Sub Committee Updates L.Vanstone • Sub Committee Decisions L.Vanstone • Discussed subcommittee topics based on interest from the Board. Board agreed to move forward with two topics: • How can ETSAB work and / or align with the City to support their current work on safety and security? Sustainable and equitable funding models. • Subcommittee Leads will be decided by the next meeting. •

## External Updates S. Bradshaw ATU 569 S. Bradshaw •Steve had to leave the meeting early. Steve had to leave the meeting early.

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<ul> <li>Key points:         <ul> <li>Ridership has recovered back towards pre-covid ridership (43-46%) when co or pre-COVID levels.</li> <li>ETS has joined CUTRIC which is an organization for similar transit age stakeholders to advance the use of alternative fuel/electric bus fleets.</li> <li>Face covering bylaw is changing on July 1.</li> <li>Face coverings are still mandatory for transit operators until July 30th.</li> <li>Conduct for passengers bylaw will be presented to Council for updates on July reduced fine for fare evasion, adjustment of wording (removing loitering), and</li> <li>Grandin station name change, ETSAB had requested an update. Station adjusted to Government Station on an interim basis; signage and other inf adjusted. A process has begun to rename the station.</li> <li>Additional funding approval to move forward with LRT expansion; updates re Valley and Valley Line West.</li> </ul> </li> </ul>	encies and other ne 30, including a name has been ormation is being
Councillor Emerging Issues Update	A. Knack
<ul> <li>Review of snow and ice policy to committee at the end of June.</li> <li>Vulnerable users report in August</li> </ul>	
Edmonton Arts Council - EAC	S. Tang
No updates	
Accessibility Advisory Committee - AAC	M. Peter Jones
<ul> <li>Attended AAC for the first time. AAC asked for ETSAB to share our subcommittee decisions.</li> <li>AAC is doing work on how disabled people interact with On-Demand service. Sha transit and vulnerable populations.</li> </ul>	
Monthly Branch Update with Carrie	L. Vanstone
• No updates for June.	
Topics of the Night	S. Tang
3 topics of the night:         O Presentation from Pivotal	<u> </u>

- Election of new Executive Board
- Confirmation of our two sub committees
- Meeting adjourned by Lindsay

### MOTION TO APPROVE MINUTES OF THIS MEETING DECISION

**CARRIED** 

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