

**Meeting Minutes “FINAL”**  
**(ETSAB) Edmonton Transit System Advisory Board**  
**Tuesday, December 15, 2015**  
**5:30PM – 6:15PM**  
**Heritage Room, City Hall**  
**Meeting No. 15.11**

*Prepared by Christy McKenzie*

Members Present:

Izak Roux (Chair), Anand Pye (Vice-Chair), Amy Mannix, Sean Lee, Vlad Slavov, Mariah Samji, Shaminder Parmar, Syed Zaidi, Gail Brown, Bob Macklon, Kristina Peter

Regrets:

Steve Bradshaw (President, ATU 569)

Guests:

None

ETS & City Staff:

Justin Townell (ETS Staff Liaison), Carissa Campbell (Previous Recording Secretary), Christy McKenzie (Recording Secretary), Chuck Van Deel Piepers, Glen Dennis, Musse Dese

Materials & Attachments:

- Meeting Agenda
- Draft Minutes from November 30<sup>th</sup>, 2015
- Branch Highlights Report

**1. CALL TO ORDER**

- Call to order at 5:30PM

**2. AGENDA REVIEW**

**DECISION**

***MOVED:*** by S. Zaidi & seconded by G. Brown

**CARRIED**

**3. APPROVAL OF PREVIOUS MEETING MINUTES**

**DECISION**

***MOVED:*** by B. Macklon & seconded by M. Samji

**CARRIED**

**4. REQUEST FOR APPROVAL**

**INFORMATION**

**Transit Innovation**

**V. Slavov**

- Draft Terms of Reference was submitted to members for review prior to meeting

- Printed copy distributed during this meeting
- Next meeting will be around the second week of January, members asked to bring 3-4 ideas, and ways to evaluate them.
- Committee Lead confirmed that status will be reported in the 2015 annual report to council at the end of the calendar year, and deliverables can be considered in the annual retreat for inclusion in 2016 work plan.
- Rewording of last bullet was requested. The change should reflect that the committee will make recommendations to the board, and the board to the City.

**MOVED:** by A. Mannix & seconded by I. Roux to approve the draft terms of reference with the above noted amendments.

**CARRIED**

5. UPDATES		INFORMATION
<b>Accessibility</b>		<b>B. Macklon</b>
<ul style="list-style-type: none"> <li>• Research portion is now complete.</li> <li>• Currently drafting letter to Transportation Committee and ETS Administration.</li> <li>• Anticipate bringing the letter forward for approval by ETSAB in February of 2016.</li> </ul>		
<b>Public Art</b>		<b>M. Samji</b>
<ul style="list-style-type: none"> <li>• Committee's next meeting scheduled for January 7, 2016.</li> <li>• Draft Terms of Reference have been sent to members yesterday for review/feedback</li> <li>• Anticipated to be ready for approval by ETSAB in January 2016.</li> </ul>		

6. NEW BUSINESS		INFORMATION
<b>Highlights of CUTA 2015 (Montreal)</b>		<b>I. Roux</b>
<ul style="list-style-type: none"> <li>• Attended the CUTA conference November 22-25, 2015 in Montreal, PQ</li> <li>• Recommended review of <a href="#">Transit Vision 2040</a>, six strategic directions <ul style="list-style-type: none"> <li>• Theme 1: Putting Transit at the Centre of Communities</li> <li>• Theme 2: Revolutionizing Service</li> <li>• Theme 3: Focusing on Customers</li> <li>• Theme 4: Building Sustainability and Resilience</li> <li>• Theme 5: Ensuring Financial Health</li> <li>• Theme 6: Strengthening Knowledge and Practice</li> <li>• Theme 7: Harnessing Technology and Innovation</li> </ul> </li> <li>• Other sessions attended included: <ul style="list-style-type: none"> <li>○ Technical meeting related to Transit Research and Development from the provincial and federal governments on topics including electric buses, big data analytics, traffic flow logistics, feasibility of including school buses, and their roadmap for the next five years</li> <li>○ Multimodal transit models including integration with taxis, Uber, technology etc were addressed in a panel discussion with the perspective of cooperation instead of competition</li> </ul> </li> </ul>		

- Accessibility KPIs – a report on this is expected to be made public in early 2016
- Quebec signal system pre-empt for public transit
- Service quality
- LRT systems (BRT noted as beneficial forerunner to future LRT lines)
- Customer Journey Map
- NetLift – ride sharing for commuters in Montreal - \$80M in budget to complement/link it to transit
- “Uber Hop” fixed route service in ON (opened yesterday)

*Share the link to the 50+ page Transit Vision 2040 document*

**C. MCKENZIE & I. ROUX**

7. TRANSIT BRANCH MONTHLY HIGHLIGHTS REPORT	INFORMATION
	<b>J. Townell &amp; C. Van Deel Piepers</b>
<ul style="list-style-type: none"> <li>• Presented the Transit Branch Monthly Highlights Report.</li> <li>• Director, Safety &amp; Security spoke to the related questions presented to ETS Staff Liason at previous meeting</li> </ul>	

8. TOPIC OF THE NIGHT	DECISION
	<b>A. Pye</b>
<ul style="list-style-type: none"> <li>• CUTA well attended and represented by Edmonton</li> <li>• Farewell &amp; acknowledgment of Carissa Campbell's contributions to the Board in 2015</li> </ul>	

9. MOTION TO ADJOURN	DECISION
<b><i>MOVED:</i></b> by V. Slavov & seconded by G. Brown	
	<b><u>CARRIED</u></b>

### **Next Meeting Information:**

Date: Monday, January 25, 2016  
Time: 5: 30PM – 8:00PM  
Location: Heritage Room, City Hall