

**EDMONTON TRANSIT SYSTEM ADVISORY BOARD**  
**MEETING #7, JULY 28, 2014**  
**HERITAGE ROOM, CITY HALL**

**PRESENT:** Amy Mannix, Shannah Sutherland, Christopher Dulaba, Bruce Robertson, Varinder Bhullar, Izak Roux (partial) Anand Pye, Vladislav Slavov, Mariah Samji, Robert Macklon, Cristina Stasia. Mark Tettersington (ATU 569)

**REGRETS:** Vaughan Hoy

**ETS AND CITY STAFF:** Lorna Stewart (Director, Disabled Adult Transit Service), Patricia Waisman (Project Design and Development), Victoria Luxton (Recording Secretary)

**1. CALL TO ORDER**

- A. Mannix called the meeting to order at 5:30 pm.

**2. AGENDA REVIEW (A. MANNIX)**

- Move Public Security to the first item on the agenda.
- No objections were noted. Agenda is passed.

**3. APPROVAL OF THE JUNE 23, 2014 MINUTES (A. MANNIX)**

- Change Meeting venue to Conference Room B, Scotia Place.
- Minutes are passed.

**4. ETSAB PRIORITY PROJECTS FOR 2014 – PART 2 (B. ROBERTSON)**

- Governance (A. Pye):
  - The draft Bylaw that was approved at the June meeting has gone to V. Gunderson, of the Office of the City Clerk (OCC). The Bylaw will be brought back to us at ETSAB's August meeting by V. Gunderson.
  - At the July 14 Meeting A. Pye reported the group worked on a graphic regarding the work plan. This graphic will be emailed to all members.
- Work Plan Update (A. Mannix)
  - A. Mannix addressed ETSAB's 2014-15 Work Plan and the following points were noted:
    - ❖ Park & Ride – this topic should be looked into by the Transit Planning Committee.
    - ❖ Payment System – receiving a presentation on the Smart Card. P. Waisman will get back to members on this.
    - ❖ Remove 'The Way' column on the Work Plan and replace it with the list of Committee members for ETSAB's information.
- Public Security (I. Roux):
  - This group will meet on Thursday, August 14, 2014 to discuss Operator safety and security. I. Roux will contact Union ATU 569 to invite them for a presentation as to their perspective on this topic.

- Transit Planning (C. Dulaba):
  - C. Dulaba reported that report titled Enclosed Coliseum LRT Station and Pedway to Northlands Expo Centre was postponed to October 1, 2014. Councillor Anderson gave direction to Administration on the additional opportunities for budget design, cost sharing and public engagement for an enhanced Coliseum LRT Station Pedway to Expo.
  - M. Samji's draft letter to Transportation Committee on the Valley Line LRT was discussed.

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MOVED: by C. Dulaba/A. Pye to approve M. Samji's draft comment letter by Fast Action on the Valley Line LRT by Monday, August 4, 2014. **CARRIED**

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Motion  
Approved

- Marketing (C. Stasia):
  - This group did not meet this month but plans to meet on August 14, 2014 after the Public Security meeting.

## 5. **MANAGER'S REPORT (P. WAISMAN)**

- P. Waisman discussed and answered questions on the July Manager's Report.

## 6. **INFORMATION SECTION (B. ROBERTSON)**

- ATU Report update from ATU 569 President (M. Tettersington):
  - The union is currently in negotiations. M. Tettersington answered questions.
- Transit Passes for 2015 (B. Robertson)
  - Letter from V. Luxton on transit passes for 2015 being a taxable benefit. Please complete and return to V. Luxton.
- Ethical Guidelines (B. Robertson):
  - New members to sign and return to V. Luxton.
- ETSAB Web Site – Google Drive (P. Waisman):
  - This is internal to ETSAB and not considered a web site. C. Stasia will set up a Google Drive.

## 7. **TOPIC OF THE NIGHT (A. MANNIX)**

- High frequency of escalators out of service – Our board is concerned with the many escalators that have been concurrently out-of-service across the system, including at new stations. This appears to be an ongoing issue. We have requested a report on performance indicators and an explanation from ETS Administration.

## 8. **SMART BUS TOUR (L. STEWART)**

- There was a short video followed by a bus tour on the Smart Bus.

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MOVED: by R. Macklon/M. Samji to adjourn the July 28, 2014 ETSAB Meeting at 8:00 pm. **CARRIED**

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Motion  
Approved

## **MEETING DATES**

~~January 18, 2014~~  
~~January 27, 2014~~  
~~February 24, 2014~~  
~~March 31, 2014~~  
~~April 28, 2014~~  
~~May 26, 2014~~  
~~June 23, 2014~~  
~~July 28, 2014~~

August 25, 2014  
September 29, 2014  
October 27, 2014  
November 12, 2014 (Wednesday)  
November 17, 2014 (3<sup>rd</sup> Monday)  
December 15, 2014 (3<sup>rd</sup> Monday)  
January 17, 2015 (Saturday)