

Agenda

Call to order Land Acknowledgement	G. General B. Gerrits	2 min	
1. Agenda review and Approval of previous minutes a. Agenda b. Minutes	G. General	5 min	Decision
2. New Business/Updates: a. Councilor Emerging Issues Update b. Board Retreat - Updates and Follow up c. CUTA Conference Attendance Updates d. Governance Review of City of Edmonton Advisory Committees including ETSAB	E. Rutherford G. General M. Lachance	25 min	Information
3. Working Groups a. Mobility and Accessibility in Edmonton Winters (Presentation) b. Ridership Improvement Strategies	S. Tang J. Jackman	10 min	Decision
4. External Updates a. ATU 569 b. ETS Branch Highlights Report c. Accessibility Advisory Committee - AAC d. Monthly Branch Update with Carrie	S. Bradshaw M. Lachance Z. Jabeen G. General	30 min	Information
5. Transit Experience (Omitted from the Minutes)		10 min	Information
6. Topics of the Night	S. Tang	2 min	Decision
Adjournment		1 min	

Board Process (Draft next agenda):
 Vice Chair, ETSAB Admin, and one board members: n/a

Standing Items / Liaisons	Follow-up Items
Accessibility Advisory Committee (AAC) Liaison: Z. Jabeen	Quick Response to Emerging Items and Past Reports G. General
Budget (Capital, 10 year rolling, adjustments) Liaison: J. Jackman (June to Nov)	New Member Orientation S. Tang, M. Peters-Jones, G. General
Mobility and Accessibility in Edmonton winter Liaison: S. Tang	Grad Student Liaison N/A

Meeting ID
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