



Draft Meeting Minutes

Monday, January 31, 2021

5:30pm - 7:37pm Remote/Virtual Meeting

Meeting No. 22.01

Prepared by Mag Leung

Members Present:

Lindsay Vanstone (Chair), Serena Tang (Vice Chair), Michelle Peters-Jones (Vice Chair), Councillor Erin Rutherford, Bob Turner, Bryan Shepherd, Jarrett Esslinger, Guy Milner, Giselle General, Mark Harvey,

Regrets:

Phil Reid, William Agbakoba

ETS & City of Edmonton Staff:

Marc Lachance, ETS Staff Liaison

Mag Leung, ETS P&S Admin

External Liaison:

Steve Bradshaw (President, ATU 569) - Regrets

External Presenters:

Pablo Orozco, Dallas Karhut, Bryan Whited, Aurea Siemens, Andrew Grant, Patrick Nyama, Sam Oszust

Materials & Attachments:

- [Meeting Agenda](#)
- [ETS Branch Highlights Report](#)

<p>Land acknowledgement - S. Tang</p> <p>CALL TO ORDER 5:30 PM</p>
<p>AGENDA REVIEW DECISION</p>
<p><i>MOVED: by S. Tang to approve the January 31, 2022 agenda.</i></p> <p style="text-align: right;"><u>CARRIED</u></p>
<p>MOTION TO APPROVE MINUTES OF THIS MEETING DECISION</p>
<p><i>MOVED: by S. Tang to approve the December, 2021 minutes.</i></p> <p style="text-align: right;"><u>CARRIED</u></p>

<p>Bus Rapid Transit/Mass Transit Network</p> <ul style="list-style-type: none"> • Presentation - D. Karhut, P. Orozco, B. Whited
<p>Presentation on Mass Transit planning for 1.25 million people.</p> <p>Success factors:</p> <ol style="list-style-type: none"> 1. Mass transit priority 2. future development opportunities 3. filling in network gaps and parallel corridors 4. parking policy and mobility hubs <p>Plan could include semi exclusive routes - BRT, LRT</p> <p>Key routes being considered include 97st, Gateway/Calgary trail, Whyte Ave, 114 St, Terwillegar Drive</p>

Snow and Ice Service Standards

- **Presentation** - A. Siemens, A. Grant, P. Nyama, S.Oszust

Purpose of the presentation is to provide an overview of the current state of snow and ice control standards and to get some thoughts and feedback from ETSAB.

They will be coming coming back in February for proposed options

Andrew Grant presented service standards for Snow and Ice Control Program

- developing a Council Report on standards for spring
- 3 key outcomes: safety, reliability, connectivity
- Will propose service enhancement options and resource requirements

Asking ETSAB for input on

- Current service levels
- highest priority of services
- top 2-3 concerns

Indicated challenges include growth/demand of an expanding city, unpredictable weather

What the City currently does

- Provides Snow and Ice Control on the Roadways and Active Pathways, according to the priority service levels
- Provides communications, information and notifications to residents about when to expect services, changes in services and start/end of parking bans
- Responds to service/information requests and concerns (eg, through 311)
- Bylaw enforcement of parking bans and private property sidewalk clearing

Some future plans

- Text notifications in addition to email notifications for parking ban updates
- Interactive APR map

New Business/Updates:

Roundtable of board member introductions for Councillor Rutherford

- Roundtable introductions for the members, administration and ETS liaison.

Virtual meeting update

- City has extended the work from home directive
- ETSAB will continue to meet virtually; should have approximately 4 weeks notice once change is initiated

Sub Committee Updates

Safety and Security

M.Peters-Jones

- Outreach was a success, able to reach out to the public regarding safety and security for young people on transit. Twitter requests were sent out for surveys and local media was able to post on their pages. There were some good responses to the survey.
- Meeting has been set up for next week with EPSB regarding their concerns for safety and security for young people on transit. This will be valuable feedback.
- Also looking at studies being done in other Cities.
- Survey will run until February 15th for final report to Council

Sustainable and Equitable Funding Models

G. General

- S. Tang motion to pass [terms of reference](#). This has been approved by members.
- M. Lachance will look into and provide updates on the carbon economy/greenhouse gas for the importance of sustainability.
- G.General will send email to sub-committee members for first action items.

External Updates	
ATU 569	S. Bradshaw
<ul style="list-style-type: none"> • Steve Bradshaw was not available to present. 	
ETS Branch Highlights Report	M. Lachance
<p>Marc Lachance presented the ETS Branch Highlight Report</p> <ul style="list-style-type: none"> • Discussed masking of On Demand operators, indicated that incidents should be reported with specific details bus number, time/date to allow supervisors and inspectors to follow up on this. • discussed on demand issues with technology; Michelle Peters-Jones indicated she would share screenshots 	
Councillor Emerging Issues Update	E. Rutherford
<ul style="list-style-type: none"> • Clr Rutherford, new to the board and wanted to get a sense of what was talked about in the past from previous Councillors. Would like to make best use of the meeting. For ETSAB what would be valuable information in terms of what should be brought back and discussed. • Providing information relating to upcoming presentation/meetings, transit related stuff coming up in different committees. give ideas of sub committee topics. • Clr. Rutherford commented that there will be lots coming up in the next 6 months regarding ETS <ul style="list-style-type: none"> • transit and LRT safety • BNR interim report; 34% raised concerns to walking distances 500m • Snow & Ice accessibility issues • • Glad to see there is a sub committee for financial stability, worried about future of transit if we are unable to get funding • S. Tang please do not hesitate to reach out to community members for feedback who are dedicated to transit. We want to give feedback that represents the people. 	
Edmonton Arts Council - EAC	S. Tang
<ul style="list-style-type: none"> • No updates, will be reaching out to EAC 	
Accessibility Advisory Committee - AAC	M. Peter Jones
<ul style="list-style-type: none"> • No update, hoping to go to next meeting will ask for some advice for sub-committee • Hopefully will have more info in the next meeting 	
Monthly Branch Update with Carrie	L. Vanstone
<ul style="list-style-type: none"> • Discussed the ETS branch update • Emergency warming bus on cold nights, great to see that 120 people used this. • L. Vanstone brought up 2 Sub committees. Carrie commented on safety and security and the survey about youth to see if there are differences between youth specifically compared to general safety and security issues that come up. • Certain reports going to council, such as the Bike Implementation plan and the Mass Transit work. seeing connections between different departments within the City and different modes of transportation is really good. Happy to see that and to also take a look at those reports. 	

- 2 presentations - Mass Transit, Bus Rapid Transit and planning for 1.25 million ppl
- Snow and Ice control program: a stakeholder presentation
- ETSAB members approved terms of reference for the Sustainable and Equitable Funding Model committee.
- Updates from Safety and Security sub committee
- Members introduced themselves to Clr Rutherford and received her ideas of emerging issues

Motion to Adjourn

CHAIR SIGN-OFF  DocuSigned by:
Lindsay Vanstone
5175228BE2994E7