



Edmonton Transit System **Advisory Board**

Monday, April 30th, 2018
5:30 p.m. to 8:00 p.m Board Meeting
Heritage Room, City Hall Main Floor

Agenda

1. Call to order	C. Kelly	1 min	
a. Edmonton Project and Gondola submission status	Amber & Gary Poliquin, & Jeffrey Hansen-Carlson	15 min	Information
b. Bus Network Redesign Status Update	S. Feldman	30 min	
2. Agenda review and Approval of previous minutes	C. Kelly	5 min	Decision
a. Agenda			
b. March 26 th Meeting Minutes			
3. For Approval:			Decision
a. Gondolas/Cable Cars	V. Slavov	15 min	
4. New Business/Updates:			Information
a. ETSAB Annual Activity Report -April 17 th presentation debrief	I. Roux	5 min	
b. New Member Orientation - date/observing	C. Kelly	5 min	
c. CUTA fall conference (Nov. 18-21, 2018 in Toronto) 2 members for selection - June	C. Kelly	5 min	
d. Transit Fare Policy Updates	M. Lachance	5 min	
5. Sub-Committee Updates:			Information
a. Transit Innovation	I. Hubert	5 min	
b. First Mile/Last Mile - transition?	K. Peter	5 min	
c. Standing Item Updates	C. Kelly	5 min	
d. Select next sub-committee:	C. Kelly	5 min	
i. Wayfinding (Jorge)			
ii. Integrating Land Use & Transit Policies (Mariah)			
6. External Updates			Information
a. ATU 569	M. Tetterington	5 min	
b. DATS Advisory Group (DAG)	B. Macklon	5 min	
c. ETS Branch Highlights Report	M. Lachance	5 min	
d. Edmonton Arts Council - EAC	M. Samji	5 min	
e. Accessibility Advisory Committee - AAC	C. Kelly	5 min	
7. Retiring Members Recognition			Information
• Izak Roux - 6 years of service	C. Kelly/ M. Lachance	15 min	
• Vlad Slavov - 4 years of service			
• Kristina Peter - 3 years of service			
8. Topic of the Night	C. Kelly	4 min	Decision

Board Process (Draft next agenda):

Vice Chair, ETSAB Admin, and two board members: Izzy and Brian

5. Standing Item Updates

Standing Items / Liaisons	Follow-up Reports
Bus Rapid Transit Kristina to transition to Charlie & Stewart	Past Reports Recommendations & Actions Matrix: Phil & Izak

Route 747 Sean: transition to Izzy & Brian	Tourism Mariah & Phil
Edmonton Arts Council (EAC) Liaison: Mariah Assisted by: Jorge	User Experience Charlie & Sean
Accessibility Advisory Committee (AAC) Liaison: Charlie Assisted by: Bob	New Member Orientation Bob & Jorge
Transit Innovation Committee Izzy	Internal Process Updates Sean & Charlie
Budget (Capital, 10 year rolling, adjustments) Liaison: Phil (June to Nov)	BRT Charlie & Stewart