



Edmonton Transit System **Advisory Board**

Monday, January 28th, 2019
 5:30 p.m. to 7:45 p.m Board Meeting
 Heritage Room, City Hall Main Floor

Agenda

1. Call to order	C. Kelly	1 min	
2. Agenda review and Approval of previous minutes a. Agenda b. November 26 th Meeting Minutes	C. Kelly	5 min	Decision
3. For Approval: a. Discussion of Board Chair Position b. DRAFT Wayfinding Report c. Draft Agenda for Annual Work Planning Retreat - Feb. 16, 2019	C. Kelly J. Arango C. Kelly	5 min 15 min 5 min	Decision
4. New Business/Updates: a. ETSAB and ETS' First/Last KM reports - Debrief UPC presentations January 15th b. City Hall Hours - Winter Hours (Thanksgiving to May long weekend) c. Social Media - Recruitment update d. Establish Marketing/Communications Sub-Committee	C. Kelly & M. Lachance C. Kelly G. General C. Kelly	10 min	Information
5. Sub-Committee Updates: a. Transit Innovation b. Integrating Land Use and Transit Policies c. Standing Item Updates (see p. 2)	M. Vincent M. Samji C. Kelly	10 min	Information
6. External Updates a. ATU 569 b. DATS Advisory Group (DAG) c. ETS Branch Highlights Report d. Councillor Emerging Issues Update e. Edmonton Arts Council - EAC f. Accessibility Advisory Committee - AAC	M. Tettersington B. Macklon M. Lachance A. Knack M. Samji C. Kelly	15 min	Information
8. Chair/Vice Chair Election	M. Lachance	25 min	Decision
9. Transit Experience (Omitted from the Minutes)	C. Kelly	10 min	Information
10. Topic of the Night	C. Kelly	4 min	Decision

Board Process (Draft next agenda):

Vice Chair, ETSAB Admin, and two board members: Giselle and Mariah