



Monday, April 27th, 2020
5:30 p.m. to 7:00 p.m Board Meeting
Google Meet/Virtual Meeting

Agenda

1. Call to order	C. Kelly	1 min	
2. Presentations a. Escalator Performance at Edmonton Transit Centers and Stations	T. Dennehey	15 min	Information
3. Agenda review and Approval of previous minutes a. Agenda b. Mar 30 th Meeting Minutes	C. Kelly	5 min	Decision
4. For Approval: a. n/a	C. Kelly	0 min	Decision
5. New Business/Updates: a. Letter from Bus Operator b. Recruitment Update c. Recognition for outgoing members a. Jorge Arango b. Bob Macklon	C. Kelly	15 min	Information
6. Sub-Committee Updates: a. Safety and Security Report b. Transit and Vulnerable Users c. Standing Item Updates	P. Reid/J. Arango C. Kelly C. Kelly	15 min	Information
7. 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	S. Bradshaw B. Macklon M. Lachance A. Knack J. Arango C. Kelly	15 min	Information
8. Transit Experience (Omitted from the Minutes)	C. Kelly	10 min	Information
9. Topics of the Night	I. Hubert Lyall	4 min	Decision

Board Process (Draft next agenda):
 Vice Chair, ETSAB Admin, and two board members:

Standing Items / Liaisons	Follow-up Items
Edmonton Arts Council (EAC) Liaison: Jorge	Quick Response to Emerging Items and Past Reports Charlie and Izzy
Accessibility Advisory Committee (AAC) Liaison: Charlie	New Member Orientation Bryan and Jarret
Transit Innovation Sub-Committee Jarret	Internal Process Updates Charlie and Bob
Budget (Capital, 10 year rolling, adjustments) Liaison: Phil (June to Nov)	Grad Student Liaison Bryan Shepherd
DATS Advisory Group (DAG) Liaison: Bob	