Council Report **Governance**



EDMONTON TRANSIT SERVICE ADVISORY BOARD

2021 Annual Report and 2022 Work Plan

RECOMMENDATION

That the April 13, 2022, Office of the City Clerk report OCC00972, be received for information.

Report Purpose

Information only.

REPORT

The Edmonton Transit Service Advisory Board (ETSAB) was established in September 1994 to provide advice and recommendations to City Council, the Transportation Committee, and to City Administration on public transit. ETSAB prepares an annual work plan and report based on Council's direction and other matters of interest to Council. ETSAB may also include in the work plan issues/tasks/studies that the Board as citizens has identified for consideration by Council to improve the transit experience of Edmontonians, for example, the low cost fare transit pass.

ETSAB consists of 12 members, appointed by Council. The President of Amalgamated Transit Union or a delegate may serve the board as a liaison member. Members of ETSAB represent a variety of interests, are a positive source of informed participation and are prepared to address issues on a city-wide basis. The criterion for selection of members is to gain representation that reflects the diversity of our citizens, businesses, labour, communities and organizations.

In 2021-2022, ETSAB presented two completed reports to the Urban Planning Committee: Inclusive Transit: BIPOC Experiences, and Transit and Vulnerable Populations. The Board also aimed to prepare and submit new reports and letters as work plan deliverables on Safety and Security, and on Sustainable and Equitable Funding Models, as well as to monitor the status of standing items. The attachments to this report summarize the activities and outcomes of the Board's sub-committees, the monthly general meeting topics of interest and presentations received, and the Board's work plan and budget for the past term. The proposed work plan for the upcoming term will be determined after the new members are appointed to the Board for 2022-2023.

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Policy

Edmonton Transit System Advisory Board Bylaw 16929 Edmonton Transit System Advisory Board was originally established under Bylaw 12454 in 1994. (The Bylaw was replaced by 16929 on April 22, 2015.)

ATTACHMENTS

- 1. 2021-2022 Activity Report Background and Overview
- 2. 2021-2022 Sub-Committees Activities and Outcomes
- 3. 2021 General Meeting Presentations and Topics of the Night
- 4. ETSAB 2022-2023 Proposed Annual Budget
- 5. ETSAB 2021 2022 Annual Work Plan

REPORT: OCC00972