

### Attachment 3

#### ETSAB 2021 General Meeting Presentations and Topics of the Night

2021	ETSAB General Meeting Presentations
January	<ol style="list-style-type: none"><li>1. ETS Fare Fines Report (C. Hotton-MacDonald)</li><li>2. On Demand Presentation (S. Feldman)</li></ol>
February	No presentations were made in February
March	Presentation by U of A students UN Sustainability goals in terms of the City of Edmonton transit network.
April	No presentations were made in April
May	No presentations were made in May
June	Indeemo Presentation - Pivotal (Jessica DeVries, Jihad Melhem)
July	No presentations were made in July
August	No presentations were made in August
September	No presentations were made in September
October	Capital Line South Extension (Kevin Pringle)
November	Community Outreach Transit Team (M. Farbrother, R. Kalboni, J. Belland)
December	ETSAB Delegates who attended the Fall CUTA Conference presented their takeaways to the Board

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2021	ETSAB General Meeting Topics of the Night
January	<ol style="list-style-type: none"> <li>1) Heard two presentations, one on the <b>Bus Network Redesign</b> and and <b>On-Demand Transit</b> by Sarah Feldman (Director Planning &amp; Scheduling), and another on <b>Fare Fines</b> by Carrie Hotton-MacDonald (Acting Branch Manager). The Board was excited to hear updates from ETS on these three extremely important topics for public transit in Edmonton, and was given an opportunity to ask questions of the presenters.</li> <li>2) The Board also held its annual <b>Chair/Vice-Chair elections</b>, the result of which is that ETSAB will have new leadership from April onwards, in myself as the new Chair, and Lindsay Vanstone as the new Vice-Chair. We are looking forward to stepping into our new roles and to continue working on topics important for public transit together with the Board.</li> </ol>
February	<ol style="list-style-type: none"> <li>1) <b>Approved the <i>Inclusive Transit: BIPOC Experiences with Edmonton Transit Service</i> report</b>, which presents statistics from Edmonton and other jurisdictions together with BIPOC voices sharing their experiences on ETS. The report closes with three recommendations that look to improve the experiences of BIPOC individuals on public transit in Edmonton. The Board will be excited to present the report to Council/Committee at a future date.</li> <li>2) Voted to add a <b>Land Acknowledgement</b> to the beginning of our monthly meetings, to acknowledge, recognize, and honour Indigenous heritage as we gather, whether remotely or in person.</li> </ol>
March	<ol style="list-style-type: none"> <li>1) <b>Approved its <i>Transit and Vulnerable Populations</i> report</b>, which outlines several recommendations to establish a community-based program that may help members of vulnerable communities, such as the elderly or newcomers to Edmonton, become more familiar with taking ETS. We are looking forward to sharing this report with the Council soon.</li> <li>2) Heard a presentation by Dustin Wardrop and Evan Martyn, who, together with their colleague Lucy [Danyang] Zhu, <b>looked at the ETS network through a sustainability lens</b> as part of an Industrial Design course project at the University of Alberta. ETSAB was excited to hear from the group and provided feedback on their work.</li> </ol>
April	<ol style="list-style-type: none"> <li>1) <b>Recognized outgoing member Charles Kelly</b> for his 5 years of service, including as Chair and Vice-Chair during this time. <b>Welcomed new Board member Mark Harvey.</b></li> <li>2) ETSAB's <b>Annual Work Planning Meeting is happening May 8th</b>, in a virtual format, where we determine the annual work plan and subcommittee topics for the upcoming year.</li> <li>3) Heard updates from a new <b>monthly meeting between ETS Branch Manager Carrie Hotton-MacDonald and ETSAB Chair Isabell Hubert Lyall</b>, which has already provided ETSAB with ideas for new subcommittees.</li> <li>4) <b>Heard about the first two days of the Bus Network Redesign</b>, including experiences from ETS, Councillor Knack, ATU 569, and Board members.</li> </ol>
May	<ol style="list-style-type: none"> <li>1) Unexpected resignation of chair, We are looking at options for succession and ways to manage the workload</li> <li>2) Working on finalizing identification of topics for subcommittees</li> <li>3) Prepare a letter to Council regarding renaming Grandin Station and removal or</li> </ol>

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	alteration of the mural
<b>June</b>	<ol style="list-style-type: none"> <li>1) Presentation from Pivotal</li> <li>2) Election of new Executive Board</li> <li>3) Confirmation of our two sub committees</li> </ol>
<b>July</b>	<ol style="list-style-type: none"> <li>1) ETSAB is planning to move our meetings to a hybrid model starting from September.</li> <li>2) Our report on Vulnerable Transit Users is going to the Urban Planning Committee on August 10<sup>th</sup>.</li> <li>3) We have our subcommittee topics and leads. Safety and Security, led by Michelle Peters-Jones and Sustainable and Equitable Funding Models led by Bob Turner. We will start working on terms of reference by the end of August.</li> </ol>
<b>August</b>	<ol style="list-style-type: none"> <li>1) CUTA Virtual conference and attendance/presentation</li> <li>2) Update on Sub Committees and a lengthy update from Carrie Hotton-MacDonald</li> <li>3) Support for Council decision to extend mask mandate including on transit</li> </ol>
<b>September</b>	<ol style="list-style-type: none"> <li>1) Looking forward to CUTA presentation</li> <li>2) Debate concerning bylaws update</li> <li>3) updates re West Ed transit as well and Transit changes regarding Covid</li> </ol>
<b>October</b>	<ol style="list-style-type: none"> <li>1) LRT Expansion presentation and discussion</li> <li>2) Discussion of future meetings, timing and hopes for face to face meeting</li> <li>3) Data presentation from Sarah on Behalf of Marc Lachance</li> </ol>
<b>November</b>	<ol style="list-style-type: none"> <li>1) COTT team presentation</li> <li>2) Code of Conduct Session discussion</li> <li>3) Welcomed new Councillor</li> </ol>
<b>December</b>	<ol style="list-style-type: none"> <li>1) Discussion on Code of Conduct, particularly regarding social media</li> <li>2) Presentation on CUTA presentations/topics</li> <li>3) ETSAB would like to be notified of Council topics impacting the public and will be discussing role of ETSAB further</li> </ol>