

2012 TOPICS OF THE NIGHT TO TRANSPORTATION COMMITTEE

Key Edmonton Transit System Advisory Board meeting discussion topics for monthly update to the Transportation Committee were:

January 2012:

- List of four Committees created for 2012;
- 2012 Election of Chair and Deputy Chair outcome; and
- List of priorities for ETSAB in 2012.

February 2012:

- ETSAB and Administration Advisory Board Review Summary content.

March 2012:

- ETSAB Marketing Standing Sub-committee met with ETS marketing staff and were very pleased with progress on Transit to the Airport.

April 2012:

- ETSAB appreciates being part of the Transit Review process that is being carried out; and
- ETSAB is planning to do a facilities tour of the new and old transit stations with ETS administration at the end of this month.

May 2012:

- The Board received two presentations, one being the TOD Guidelines and the second being an update on Transit to the Airport;
- ETSAB has planned a tour of the ETS Transit Centre facilities for Tuesday, May 29, 2012; and
- An ETSAB 2013 Work Plan meeting has been scheduled for Thursday, June 21, 2012.

June 2012:

- Outcome of the Transit facilities amenities tours (LRT stations and transit centres);
- the 2013 Work Plan meeting; and
- ETSAB's work published on ETSAB's web site.

July 2012:

- ETSAB chose a member to attend the CUTA Conference in November, 2012; and
- ETSAB approved their 2013 Work Plan.

August 2012:

- The Board members completed their bylaw review and proposed 2013 Work Plan which will be submitted in the near future to Transportation Committee.

September 2012:

- ETSAB's letter to Transportation Committee regarding the Capital Region Board transit study.

October 2012

- A note to the current Transportation Committee members to thank them for approving ETSAB's 2013 Work Plan.

November 2012

- ETSAB's Budget highlights in order to reiterate ETSAB's position and reinforce the essential items Administration needs to consider; and
- Farewells were extended to members B. Marcotte after serving six consecutive years on the ETSAB Board and J. Reay after serving one year on the Board.

December 2012

- Seasons Greetings were sent to all City of Edmonton Councillors; and
- Thank you to M. Lin after serving one year on the Board