

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday, May 31, 2017 @ 5:00 p.m.**

I Call to Order

II Completion and Acceptance of Agenda

III Disclosures of Interest

IV Approval of Minutes

Approval of minutes of meeting held on April 26, 2017.

V Presentations/Delegations

5:05 p.m. Gary Doerr, Vice Chair - Accessible Public Transit Service Advisory Committee, re meeting held on May 8, 2017 (see Communication #1).

5:15 p.m. Zane Grant and Lucas Weinreich, Scheidt & Bachmann, re Implementation of the Smart Card (see Staff Report #1)

VI Communication

1. 1st Report Accessible Public Transit Service Advisory Committee re meeting held on May 8, 2017.

VII Staff Reports

1. General Manager - Information Technology Update
2. General Manager - PTIF Project Contract Award – Automatic Passenger Counters
3. General Manager - PTIF Project Contract Award – Autotechnik Joints For Articulated Buses
4. General Manager - PTIF Project Contract Award – Hybrid Bus Upgrades
5. General Manager - PTIF Project Contract Award - Perimeter Seating Retrofit
6. General Manager - PTIF Project Contract Award - Upgrade of On-board Bus Audio/Video Recording System
7. General Manager - Federal Budget – Public Transit Infrastructure Fund Update
8. Director of Transportation & Planning - Canada 150 – Celebrating Canada’s Transit History in 2017
9. General Manager - 100in1day Update
10. Director of Finance - Financial Update – Conventional Transit Services Operating Budget – April 30, 2017
11. Director of Finance - Financial Update – Specialized Transit Services Operating Budget – April 30, 2017
12. Director of Finance - Financial Update - Capital Budget Programs April 30, 2017

VIII Date of Next Meeting

Wednesday, June 21, 2017 – 5:00 p.m.* **Note Change of Date**

IX Adjournment