

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday, August 30, 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 June 21, 2017.

V Presentations/Delegations

None

VI Communications

None

VII Staff Reports

1. Director of Finance - PTIF Project Contract Award – Strategic Assessment of LTC Facility Needs and Path Forward
2. Director of Finance - PTIF Project Contract Award – AVL System Upgrade
3. Director of Finance - LTC Fare Program
4. Director of Finance - 2018 Operating Budget Program
5. Director of Finance - 2018 - 2027 Capital Budget Program
6. Director of Transportation & Planning - Contract – Post-Secondary Pass Program
7. General Manager - Accessible Public Transit Service Advisory Committee – Application
8. General Manager - Federal Budget – Public Transit Infrastructure Fund
9. Manager of Information Services - IT Update
10. Director of Finance - 2017 Work Program - Finance – Second Quarter Update
11. Director of Human Resources - 2017 Work Program - Human Resources – Second Quarter Update
12. Director of Fleet & Facilities - 2017 Work Program - Fleet & Facilities – Second Quarter Update
13. Director of Transportation & Planning - 2017 Work Program - Transportation & Planning – Second Quarter Update
14. Director of Finance - Financial Update – Conventional Transit Services Operating Budget – July 31, 2017
15. Director of Finance - Financial Update - Capital Budget Programs July 31, 2017

VIII IN CAMERA

Consistent with the provision of Section 239 of the Municipal Act, the Commission will move In Camera to consider the following:

- (1) personnel matters about identifiable individuals, including municipal or local board employees.

IX Date of Next Meeting

Wednesday, September 27, 2017 – 5:00 p.m.

X Adjournment