

**The London Transit Commission  
Main Boardroom at 450 Highbury Avenue N.  
Wednesday, April 25, 2018 @ 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 March 28, 2018.

**V Presentation/Delegation**

Nil

**VI Communication**

Nil

**VII Staff Reports**

- |                                    |   |  |
|------------------------------------|---|--|
| 1. Director of Planning            | - | Industrial Service Strategy Update   |
| 2. General Manager                 | - | Draft 2017 Annual Report   |
| 3. Director of Planning            | - | 2018 Transit Shelter Program   |
| 4. Director of Finance             | - | City of London Youth Bus Pass Program  |
| 5. Director of Finance             | - | Impacts of New Fare Programs – Ridership Analysis                                  |
| 6. Manager of Information Services | - | 2018 Work Program - Information Services - First Quarter Update                    |
| 7. Director of Human Resources     | - | 2018 Work Program – Human Resources – First Quarter Update                         |
| 8. Director of Fleet & Facilities  | - | 2018 Work Program – Fleet & Facilities – First Quarter Update                      |
| 9. Director of Operations          | - | 2018 Work Program – Operations – First Quarter Update                              |
| 10. Director of Planning           | - | 2018 Work Program – Planning – First Quarter Update                                |
| 11. General Manager                | - | Public Transit Infrastructure Fund Program Update                                  |
| 12. Director of Finance            | - | Financial Update – Conventional Transit Services Operating Budget – March 31, 2018 |
| 13. Director of Finance            | - | Financial Update – Specialized Transit Service Operating Budget – March 31, 2018   |
| 14. Director of Finance            | - | Financial Update – Capital Budget Programs – March 31, 2018                        |

**VIII Date of Next Meeting**

Wednesday, May 30, 2018 – 5:00 p.m.

**IX 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.

**X Adjournment**