

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday, August 29, 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 June 27, 2018.

V Presentation/Delegation

None

VI Communication

None

VII Staff Reports

- | | | |
|------------------------------------|---|---|
| 1. Director of Finance | - | 2019 Operating Budget Program |
| 2. Director of Finance | - | 2019-2028 Capital Budget |
| 3. Director of Planning | - | 2018 Transit Shelter Program – Additional Alternate Locations |
| 4. Director of Operations | - | September Service Update |
| 5. General Manager | - | Key Performance Indicators – Customer Experience |
| 6. General Manager | - | 2018 Work Program - Corporate - Second Quarter Update |
| 7. Manager of Information Services | - | Information Technology Update |
| 8. Director of Human Resources | - | 2018 Work Program – Human Resources - Second Quarter Update |
| 9. Director of Planning | - | 2018 Work Program - Planning - Second Quarter Update |
| 10. Director of Operations | - | 2018 Work Program – Operations - Second Quarter Update |
| 11. Director of Fleet & Facilities | - | 2018 Work Program – Fleet & Facilities - Second Quarter Update |
| 12. Director of Finance | - | 2018 Work Program - Finance - Second Quarter Update |
| 13. General Manager | - | Harassment and Discrimination – Third Party Review Update |
| 14. Director of Finance | - | Financial Update – Conventional Transit Services Operating Budget – July 31, 2018 |
| 15. Director of Finance | - | Financial Update – Specialized Transit Service Operating Budget – July 31, 2018 |
| 16. Director of Finance | - | Financial Update – Capital Budget Programs – July 31, 2018 |

VIII Date of Next Meeting

Wednesday, September 26, 2018 – 5:00 p.m.

IX Adjournment