

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday, September 26, 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 August 29, 2018.

V Presentation/Delegation

5:05 p.m. Dennis Kar, Dillon Consulting, re Post-2019 Conventional Transit Service Framework Update. (see Staff Report #1)

VI Communications

1. 3rd Report Accessible Public Transit Service Advisory Committee re meeting held on September 18, 2018.
2. Email from Eric Southern, Commissioner, dated September 14, 2018 re Pilot Project of Offering One Month of Free Transit.

VII Staff Reports

- | | | |
|---------------------------|---|---|
| 1. Director of Planning | - | Post-2019 Conventional Transit Service Framework Update |
| 2. Director of Planning | - | Industrial Service Strategy Update |
| 3. Director of Planning | - | Fall Service Update – Conventional Transit |
| 4. Director of Operations | - | 2018 Road Construction Update |
| 5. Secretary | - | 2018 Commission Drop-in Sessions |
| 6. Director of Finance | - | Financial Update – Conventional Transit Services Operating Budget – August 31, 2018 |
| 7. Director of Finance | - | Financial Update – Specialized Transit Service Operating Budget – August 31, 2018 |
| 8. Director of Finance | - | Financial Update – Capital Budget Programs – August 31, 2018 |

VIII Date of Next Meeting

Wednesday, October 31, 2018 – 5:00 p.m.

IX Adjournment