

**The London Transit Commission  
Main Boardroom at 450 Highbury Avenue N.  
Wednesday, October 31, 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 September 26, 2018.

**V Presentation/Delegation**

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

**VI Communications**

1. Email from Sheryl Rooth, Commission Chair, dated October 16, 2018 re LTC Information Session for new Council Members.

**VII Staff Reports**

1. Director of Planning - Post-2019 Rapid Transit Integration Framework Update
2. Director of Planning - Draft 2019 Conventional Transit Service Plan
3. Director of Planning - Transit Advertising Contract
4. Director of Operations - 2018 Road Construction Update
5. Manager of Information Services - Information Technology Update
6. Director of Human Resources - 2018 Work Program – Human Resources - Third Quarter Update
7. Director of Planning - 2018 Work Program - Planning - Third Quarter Update
8. Director of Fleet & Facilities - 2018 Work Program – Fleet & Facilities - Third Quarter Update
9. Director of Finance - Financial Update – Conventional Transit Services Operating Budget – September 30, 2018
10. Director of Finance - Financial Update – Specialized Transit Service Operating Budget – September 30, 2018
11. Director of Finance - Financial Update – Capital Budget Programs – September 30, 2018

**VIII Date of Next Meeting**

Wednesday, November 28, 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**