

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday, November 28, 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 October 31, 2018.

V Presentation/Delegation

5:05 p.m. Yuval Grinspun and Matt Lattavo, Left Turn Right Turn, re Draft Ridership Growth Strategy report (see Staff Report #1).

VI Communications

None

VII Staff Reports

- | | | |
|------------------------------------|---|--|
| 1. General Manager | - | Draft Ridership Growth Strategy |
| 2. Director of Fleet & Facilities | - | Contract Award - 2019 Replacement & Expansion Buses |
| 3. General Manager | - | 2019 – 2022 Business Plan |
| 4. General Manager | - | Public Transit Advocacy |
| 5. General Manager | - | Voice of the Customer Update |
| 6. Director of Operations | - | 2018 Road Construction Update |
| 7. Manager of Information Services | - | Information Technology Update |
| 8. General Manager | - | 2018 AODA Annual Update |
| 9. Director of Human Resources | - | Performance Feedback and Planning Program Review |
| 10. Director of Finance | - | Financial Update – Conventional Transit Services Operating Budget – October 31, 2018 |
| 11. Director of Finance | - | Financial Update – Specialized Transit Service Operating Budget – October 31, 2018 |
| 12. Director of Finance | - | Financial Update – Capital Budget Programs – October 31, 2018 |

VIII Date of Next Meeting

Orientation Session for New Commission – Date and Time To Be Determined

IX Adjournment