

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday, January 30, 2019 @ 5:00 p.m.**

I Call to Order – Commission Secretary

II Welcome and Introductions - General Manager

III Orientation - Commission Role, Responsibility and Code of Conduct – General Manager

IV Election of Chair and Vice Chair – Commission Secretary

V Completion and Acceptance of Agenda - Chair

VI Disclosures of Interest

VII Approval of Minutes

Approval of minutes of meeting held on November 28, 2018.

VIII Presentation/Delegation

Not to be heard before:

5:30 p.m. Tyson Cragg, John Gillet, Rob Howe and Martin Stranak, Health & Safety Committee Co-Chairs re 2018 (status) and 2019 (draft) Work Programs. (see Staff Report #1)

5:45 pm **2019 Service Plan Related:**

Sharon Crowther re Bus route to travel northbound on Briarhill Ave. to Kipps Lane. (see Communication #1)

Joe Henry, Dean of Students – King’s University College, re Route 1 (see Communication #2)

Cate Grainger, re Route 1 (see Communication #3)

Paul Brooks, re Route 1 (see Communication #4)

David and Dayna MacNeil, re Route 1 (see Communication #5)

Danny Chang, Vice President – University Student Council re Route 34 (see Communication #6)

Therron Jones, Orchard Park Sherwood Forest Ratepayers re Service through the Orchard Park Area (see Communication #7)

Erika McConnell re Route 23. (see Communication #8)

Rene McKinnon, FLAG - Fly London Attractions Group re Additional Service to serve the Airport Area (see Communication #9)

IX Communications

1. Email from Sharon Crowther, dated January 16, 2019 re 2019 Service Plan - Bus route to travel northbound on Briarhill Ave. to Kipps Lane
2. Email from Joe Henry - Dean of Students, dated January 21, 2019 re 2019 Service Plan – Route 1
3. Presentation from Cate Grainger, re 2019 Service Plan – Route 1
4. Email from Paul Brooks, dated January 23, 2019 re 2019 Service Plan – Route 1
5. Email from David and Dayna MacNeil, re 2019 Service Plan – Route 1
6. Email from Danny Chang, Vice President – University Student Council, dated January 23, 2019 re 2019 Service Plan - Route 34

7. Email from Therron Jones, Orchard Park Sherwood Forest Ratepayers date January 23, 2019 re Service through the Orchard Park Area
8. Email from Erika McConnell, dated January 14, 2019 re Route 23
9. Letter from Rene McKinnon, FLAG - Fly London Attractions Group, dated January 23, 2019 re 2019 Service Plan – Request for Additional Service to serve the Airport Area
10. Letter from Caroline Roy, Commission Secretary dated January 25, 2019 re Western Fair Association

X Staff Reports

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| 1. | Director of Human Resources | - | Occupational Health & Safety Work Programs – 2018 (final) and 2019 |
| 2. | Director of Planning | - | 2019 Service Plan – Conventional Transit |
| 3. | General Manager | - | Accessible Public Transit Service Advisory |
| 4. | Commission Secretary | - | 2019 Commission Meeting Dates |
| 5. | General Manager | - | Transit Passenger Safety |
| 6. | Director of Operations | - | Update - New Year's Eve Service (2018) |
| 7. | Director of Operations | - | 2018 – 2019 Road Construction Update |
| 8. | Director of Finance | - | Provincial Gas Tax Program Update |
| 9. | Director of Finance | - | Smart Card Update |
| 10. | General Manager | - | Provincial Government Announcement – Tuition Fee Reduction and Student Choice Initiative |

XI Date of Next Meeting

Wednesday February 27, 2019 – 5:00 p.m.

XII Adjournment