

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday, February 27, 2019 @ 5:00 p.m.**

I Call to Order

II Completion and Acceptance of Agenda - Chair

III Disclosures of Interest

IV Approval of Minutes

Approval of minutes of meeting held on January 30, 2019.

V Presentations/Delegations

5:05 p.m. Chris Prentice, IBI Group re Strategic Assessment of LTC Facility Needs and Path Forward (see Staff Report #1)

5:20 p.m. Dennis Kar, Dillon Consulting re Five Year Conventional Service Plan – 2020-2024 (See Staff Report #2)

5:35 p.m. Yuval Grinspun and Matt Lattavo, Left Turn Right Turn re London Transit Five Year Ridership Growth Strategy (see Staff Report #3)

VI Communications

None

VII Staff Reports

- | | | |
|--------------------------------|---|---|
| 1. General Manager | - | Strategic Assessment of LTC Facility Needs and Path Forward |
| 2. Director of Planning | - | Five Year Conventional Service Plan – 2020-2024 |
| 3. General Manager | - | London Transit Five Year Ridership Growth Strategy |
| 4. General Manager | - | Draft 2019-2022 Business Plan |
| 5. General Manager | - | Commission Work Programs – 2018 (Status) and 2019 (Draft) |
| 6. Director of Human Resources | - | 2018 Attendance and Disability Management Programs |

VIII Date of Next Meeting

Wednesday March 27, 2019 – 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) A matter pertaining to reports, advice and recommendations of officers and employees of the Commission concerning labour relations and employee negotiations in regard to the Commission's union, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Commission.

X Adjournment