

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday April 24, 2019 @ 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 March 27, 2019.

V Presentations/Delegations

None

VI Communications

None

VII Staff Reports

- | | | |
|-----------------------------------|---|--|
| 1. General Manager | - | Draft 2018 Annual Report |
| 2. Director of Planning | - | 2019 Transit Shelter Program |
| 3. General Manager | - | Provincial Gas Tax for Transit Program |
| 4. General Manager | - | Investing in Canada – Public Transit Infrastructure Stream (PTIS) Update |
| 5. Director of Operations | - | 2019 Road Construction Update |
| 6. Director of Operations | - | 2019 Special Events – Transit Service Impacts |
| 7. Director of Fleet & Facilities | - | 2019 Work Program – Fleet & Facilities – First Quarter Update |
| 8. Director of Operations | - | 2019 Work Program – Operations – First Quarter Update |
| 9. Director of Planning | - | 2019 Work Program – Planning – First Quarter Update |
| 10. Director of Finance | - | Financial Update – Conventional Transit Services Operating Budget – March 31, 2019 |
| 11. Director of Finance | - | Financial Update – Specialized Transit Service Operating Budget – March 31, 2019 |
| 12. Director of Finance | - | Financial Update – Capital Budget Programs – March 31, 2019 |

VIII Date of Next Meeting

Wednesday May 29, 2019 – 5:00 p.m.

IX Adjournment