

**The London Transit Commission  
Main Boardroom at 450 Highbury Avenue N.  
Wednesday August 28, 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 June 26, 2019.

**V Presentation/Delegation**

None

**VI Communication**

1. Email from Councillor Shawn Lewis, dated July 15, 2019 re Route 35 Changes.
2. Request from Tanya Park, Commissioner, for Administration to provide a verbal overview of London Transit's Priority Seating Policy.

**VII Staff Reports**

1. General Manager - Contract Award – Primary Service Provider – Specialized Service
2. General Manager - Wayside Sign Award
3. General Manager - 2020 – 2023 Operating Budget Program
4. General Manager - 2020 – 2029 Capital Budget Program
5. General Manager - Harassment and Discrimination – Third Party Review Update
6. Director of Operations - 2019 Road Construction/Detour Update
7. Manager of Information Technology - 2019 Work Program – Information Services – Second Quarter Update
8. Director of Planning - 2019 Work Program – Planning – Second Quarter Update
9. Director of Operations - 2019 Work Program – Operations – Second Quarter Update
10. Director of Human Resources - 2019 Work Program – Human Resources – Second Quarter Update
11. Director of Fleet & Facilities - 2019 Work Program – Fleet & Facilities – Second Quarter Update
12. Manager of Corporate Communications - 2019 Work Program – Corporate Communications Second Quarter Update
13. Director of Finance - Financial Update – Conventional Transit Services Operating Budget – July 31, 2019
14. Director of Finance - Financial Update – Specialized Transit Service Operating Budget – July 31, 2019
15. Director of Finance - Financial Update – Capital Budget Programs – July 31, 2019

**VIII Date of Next Meeting**

Wednesday September 25, 2019 – 5:00 p.m.

**IX Adjournment**