

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

I Call to Order

II Completion and Acceptance of Agenda

III Election of Chair and Vice-Chair

IV Disclosures of Interest

V Approval of Minutes

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

VI Presentation/Delegation

5:05 pm Sheryl Rooth, Chair – Presentation of CUTA award for LTC’s Mental Health Resiliency Training Program to Julie Hall and André Fournier, representatives of the Wellness Committee.

5:10 pm Bonnie Quesnel, Chair - Accessible Public Transit Service Advisory Committee, re meeting held on November 7, 2019. (see Communication #1)

VII Communication

1. 4th Report Accessible Public Transit Service Advisory Committee re meeting held on November 7, 2019.

VIII Staff Reports

1. General Manager - Accessibility Plan Update
2. Director of Finance - Contract Award – 2020-2023 Replacement and Expansion Buses
3. General Manager - 2020-2023 Operating Budget Update
4. General Manager - APTSAC Application
5. Director of Finance - Financial Update – Conventional Transit Services Operating Budget – October 31, 2019
6. Director of Finance - Financial Update – Specialized Transit Service Operating Budget – October 31, 2019
7. Director of Finance - Financial Update – Capital Budget Programs – October 31, 2019
8. Secretary - 2020 Commission Meeting Dates

IX Date of Next Meeting

Wednesday January 29, 2020 – 5:00 p.m.

X Adjournment