

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday November 25, 2020 @ 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 meetings held on October 28, 2020.

VI Presentation/Delegation

5:10 p.m. Dr. Josipa Petronic - President and C.E.O., Ms. Parvathy Pillai – Project Manager: ZEB Simulation & Commercialization and Mr. Shervin Bakhtiari: ZEB Simulation Team Lead, Canadian Urban Transit Research and Innovation Consortium (CUTRIC) (see Staff Report #1)

VII Communication

None

VIII Staff Reports

- | | | |
|-------------------------|---|--|
| 1. General Manager | - | Electric Bus Assessment |
| 2. Director of Finance | - | 2021 Bus Order |
| 3. Director of Finance | - | Advertising Contract Amendment |
| 4. Secretary | - | 2021 Commission Meeting Dates |
| 5. Director of Planning | - | COVID-19 Service and Ridership Impacts |
| 6. General Manager | - | Annual Accessibility Plan Update |
| 7. General Manager | - | COVID-19 Response Update |
| 8. Director of Finance | - | Financial Update – Conventional Transit Operating – October 31, 2020 |
| 9. Director of Finance | - | Financial Update – Specialized Transit Operating – October 31, 2020 |
| 10. Director of Finance | - | Financial Update – Capital Budget October 31, 2020 |

IX Date of Next Meeting

Wednesday January 27, 2021 – 5:00 p.m.

X Adjournment