MINUTES OF THE LONDON TRANSIT COMMISSION HELD VIRTUALLY DURING THE COVID-19 EMERGENCY AT 5:00 PM ON THURSDAY OCTOBER 27, 2022

Those present were

Jesse Helmer - Chair
Sheryl Rooth - Vice-Chair
Anna Hopkins - Commissioner
Tariq Khan - Commissioner
Stephanie Marentette - Commissioner

Also present were

Kelly Paleczny - General Manager Katie Burns - Director of Planning

Joanne Galloway - Director of Human Resources

Mike Gregor - Director of Finance

Craig Morneau - Director of Fleet & Facilities Shawn Wilson - Director of Operations

Caroline Roy - Secretary

Meeting to order

The meeting was called to order.

Completion and Acceptance of Agenda

The Chair called for acceptance of the agenda, S. Rooth moves, seconded by A. Hopkins, the acceptance of the agenda. CARRIED.

Disclosures of Pecuniary Interest

The Chair called for disclosures of pecuniary interest with respect to the agenda. There were no conflicts of interest declared.

Minutes

S. Rooth moves, seconded by A. Hopkins, the minutes of the meeting held on the September 28, 2022 be APPROVED.

YEAS: J. Helmer, S. Rooth and A. Hopkins

CARRIED.

Contract Extension

- Lamar Transit

Advertising

With regard to the Contract Extension – Lamar Transit Advertising report, copy attached, S. Rooth moves, seconded by A. Hopkins, the Commission APPROVE exercising the 5-year extension as set out in the current contract with Lamar Transit Advertising for bus advertising, covering the period January 1, 2024 through December 31, 2028 noting London Transit will receive guaranteed revenue over the extension period of \$2,450,000.

YEAS: J. Helmer, S. Rooth, A. Hopkins and S. Marentette

NAYS: T. Khan

CARRIED

2023 Replacement Bus Order

With regard to the 2023 Replacement Bus Order report, copy attached, T. Khan moves, seconded by S. Marentette, the Commission APPROVE the early purchase of the 2023 replacement bus requirements (14 - 40' buses and one - 60' foot articulated buses) from New Flyer Industries Canada, ULC at a total cost of \$12,426,800, exclusive of applicable taxes.

YEAS: J. Helmer, S. Rooth, A. Hopkins, T. Khan and S. Marentette

CARRIED

COVID-19 Ridership and Service Impacts

With regard to the COVID-19 Ridership and Service Impacts report, copy attached, S. Rooth moves, seconded by S. Marentette, the report be NOTED and FILED.

YEAS: J. Helmer, S. Rooth, A. Hopkins, T. Khan and S. Marentette

CARRIED

2022 Road Construction and Special Events Update With regard to the 2022 Road Construction and Special Events Update report, copy attached, T. Khan moves, seconded by S. Marentette, the report be NOTED and FILED.

YEAS: J. Helmer, S. Rooth, A. Hopkins, T. Khan and S. Marentette

CARRIED.

2022 Commission Work Program – Third Quarter Update With regard to the 2022 Commission Work Program – Third Quarter Update report, copy attached, A. Hopkins moves, seconded by T. Khan, the report be NOTED and FILED.

YEAS: J. Helmer, S. Rooth, A. Hopkins, T. Khan and S. Marentette

CARRIED.

Financial Update – Conventional Transit Operating – October 31, 2022 With regard to the Financial Update – Conventional Transit Operating – October 31, 2022 report, copy attached, S. Rooth moves, seconded by S. Marentette, the report be NOTED and FILED.

YEAS: J. Helmer, S. Rooth, A. Hopkins, T. Khan and S. Marentette

CARRIED.

Financial Update – Specialized Transit Operating – October 31, 2022 With regard to the Financial Update – Specialized Transit Operating – October 31, 2022 report, copy attached, S. Rooth moves, seconded by S. Marentette, the report be NOTED and FILED.

YEAS: J. Helmer, S. Rooth, A. Hopkins, T. Khan and S. Marentette

CARRIED.

Financial Update – Capital Budget – October 31, 2022 With regard to the Financial Update – Capital Budget – October 31, 2022 report, copy attached, S. Rooth moves, seconded by S. Marentette, the report be NOTED and FILED.

YEAS: J. Helmer, S. Rooth, A. Hopkins, T. Khan and S. Marentette

CARRIED.

Date of Next Meeting The Commission confirmed the date of the next meeting as follows:

Orientation Session for New Commission - Date and Time To Be Determined

Adjournment

A. Hokins moves, seconded by S. Rooth the meeting be adjourned. CARRIED. The meeting adjourned at 5:45 p.m.

Jesse Helmer - Chair

Caroline Roy - Secretary