The London Transit Commission Virtual Meeting during the COVID-19 Emergency Wednesday August 25, 2021 @ 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 30, 2021.

V Presentations/Delegations

- 1. Doug MacRae, Director Transportation and Mobility, City of London re Cycling Infrastructure Update (see Staff Report #1)
- 2. Barry Dykeman, National Sales Manager at United Safety and Survivability re Implementation of PHI Cell Technology on LTC Fleet (see Staff Report #2)

VI Communication

1. Email from Tanya Park, Commissioner, dated August 1, 2021 re Resignation from the Commission

VII Staff Reports

1.	Director of Planning	-	Cycling Infrastructure Update
2.	Director of Fleet & Facilities	-	Implementation of PHI Cell Technology on LTC Fleet
3.	General Manager	-	Zero-Emission Bus Implementation Strategy Update
4.	Director of Finance	-	2022 Operating Budget Program
5.	Director of Finance	-	2022-2031 Capital Budget Program
6.	Director of Planning	-	2021 Conventional Service Plan Implementation Update
7.	General Manager	-	COVID-19 Ridership Impacts
8.	Director of Finance	-	Financial Update – Conventional Transit Operating – July 31, 2021
9.	Director of Finance	-	Financial Update – Specialized Transit Operating – July 31, 2021

Financial Update - Capital Budget

July 31, 2021

VIII Date of Next Meeting

10. Director of Finance

Wednesday September 29, 2021 – 5:00 p.m.

IX Adjournment