

**The London Transit Commission
Virtual Meeting during the COVID-19 Emergency
Wednesday September 29, 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 August 25, 2021.

V Presentations/Delegations

5:05 pm Bonnie Quesnel, Chair - Accessible Public Transit Service Advisory Committee, re meeting held on September 17, 2021. (see Communication #1).

5:10 pm Dennis Kar, Dillon Consulting, re Alternative Service Delivery Implementation Plan – Innovation Park. (see Staff Report #1)

VI Communications

1. 3rd Report Accessible Public Transit Service Advisory Committee re meeting held on September 17, 2021.
2. Email from Sheryl Rooth, Commissioner, dated September 17, 2021 re COVID Vaccination policy for Commissioners. (see Staff Report #3)

VII Staff Reports

1. Director of Planning - Alternative Service Delivery Strategy – Innovation Park
2. Director of Finance - Contract Amendment - Lamar Transit Advertising
3. Director of Human Resources - COVID-19 Pandemic Response Update
4. General Manager - COVID-19 Ridership Impacts
5. Director of Finance - Financial Update – Conventional Transit Operating – August 31, 2021
6. Director of Finance - Financial Update – Specialized Transit Operating – August 31, 2021
7. Director of Finance - Financial Update – Capital Budget August 31, 2021

VIII Date of Next Meeting

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

IX Adjournment