

**The London Transit Commission  
Virtual Meeting during the COVID-19 Emergency  
Wednesday May 25, 2022 @ 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 April 27, 2022.

**V Presentation/Delegation**

5:05 p.m. Dr. Josipa Petronic - President and C.E.O., Ms. Parvathy Pillai – Program Manager: ZEB Consulting Services and Business Development and Dr. Roberto Sardenberg, Senior Lead, Data Science and Knowledge Management, Canadian Urban Transit Research and Innovation Consortium (CUTRIC) (see Staff Report #1)

**VI Communication**

None

**VII Staff Reports**

- |                         |   |  |
|-------------------------|---|--|
| 1. General Manager      | - | Zero Emission Bus Fleet Implementation and Rollout Plan            |
| 2. Director of Finance  | - | 2021 Pension Fund Audit  |
| 3. General Manager      | - | COVID-19 Ridership and Service Impacts                             |
| 4. Director of Planning | - | 2022 Road Construction/Events Update                               |
| 5. Director of Finance  | - | Financial Update – Conventional Transit Operating – April 30, 2022 |
| 6. Director of Finance  | - | Financial Update – Specialized Transit Operating – April 30, 2022  |
| 7. Director of Finance  | - | Financial Update – Capital Budget April 30, 2022                   |

**VIII Date of Next Meeting**

Wednesday June 29, 2022 – 5:00 p.m.

**IX Adjournment**