

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday March 26, 2025 @ 5:00 p.m.**

I Call to Order

II Completion and Acceptance of Agenda

III Disclosures of Pecuniary Interest

IV Approval of Minutes

Approval of minutes of meeting held on February 26, 2025.

V Presentation/Delegation

None

VI Communication

None

VII Staff Reports

- | | | |
|--------------------------------------|---|---|
| 1. Director of Finance | - | Recosted 2025 Operating Budget Program |
| 2. Director of Finance | - | Recosted 2025 Capital Budget Program |
| 3. Director of Finance | - | Status of Reserves and Reserve Funds –
December 31, 2024 |
| 4. General Manager | - | Shelter Program |
| 5. Director of Finance | - | Fare Adjustment Review |
| 6. Director of Operations | - | Specialized Service Scheduling System Update |
| 7. Manager Operations Administration | - | 2025 Road Construction Update |

VIII Date of Next Meeting

Wednesday April 30, 2025 – 5:00 p.m.

IX Adjournment