

THE LONDON TRANSIT COMMISSION
MAIN BOARDROOM AT 450 Highbury Avenue N.
Monday July 21, 2025 @ 9:00 A.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 June 23, 2025
- V

Presentation/Delegation

None
- VI

Communication

1. Letter from Commission Chair and Vice Chair re Communication and Engagement Strategy
- VII

Consent Items

1. Primary Service Provider for Specialized Service - Request for Proposal

2. Financial Update – Conventional Operating Budget – May 31, 2025

3. Financial Update – Specialized Operating Budget – May 31, 2025

4. Financial Update – Capital Budget – May 31, 2025

5. Specialized System Implementation Update
- VIII

Items for Direction

None
- IX

Date of Next Meeting

Wednesday August 27, 2025 at 9:00 A.M.
- X

Adjournment