

**THE LONDON TRANSIT COMMISSION
MAIN BOARDROOM AT 450 Highbury Avenue N.
Monday March 30, 2026 @ 9:30 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 January 26, 2026

V Communications

1. Letter from M. Schulthess, City Clerk, dated February 11, 2026 re Appointment of Council Members to the Commission.
2. Letter from M. Schulthess, City Clerk, dated March 4, 2026 re Purchase of nine 60-foot buses required for the East London Link corridor of the new Rapid Transit network.
3. 1st Report Accessible Public Transit Service Advisory Committee re meeting held on February 17, 2026.
4. 2nd Report Accessible Public Transit Service Advisory Committee re meeting held on March 17, 2026.

VI Consent Items

1. Status of Reserve & Reserve Runds – December 31, 2025
2. 2025 Mutual Respect/Human Rights Summary
3. 2025 Attendance and Disability Management Programs
4. 2025 Conventional Transit Service Performance
5. 2025 Specialized Transit Service Performance
6. Customer Portal Access Controls
7. 2026 Road Construction and Special Events Update

VII Items for Direction

8. Recosted 2026 Operating Budget Program
9. Recosted 2026 Capital Budget Program
10. Contract Award – Primary Service Provider – Specialized Service
11. Contract Award – Diesel Fuel
12. 2025 Audit Requirements

VIII In Camera Item

The Commission will move In Camera to consider the following:

1. A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to a joint procurement (Section 239(2)(f)).

IX Date of Next Meeting

Monday April 27, 2026 at 9:30 A.M.

X Adjournment