

**THE LONDON TRANSIT COMMISSION
MAIN BOARDROOM AT 450 Highbury Avenue N.
MONDAY JUNE 29, 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 April 27, 2026

V Presentations/Delegations

1. Elaine Harrison – Chair, Accessible Public Transit Service Advisory Committee, re meeting held on June 9, 2026 (see Communication #6).

VI Communications

1. Letter from M. Schulthess, City Clerk, dated April 29, 2026 re the City's 2nd Report of the Accessibility Community Advisory Committee held on March 12, 2026.
2. Letter from M. Schulthess, City Clerk, dated April 29, 2026 re Review of London Transit Rapid Transit Operational Readiness.
3. Letter from M. Schulthess, City Clerk, dated April 29, 2026 re London Transit Route Planning and Management Review.
4. Letter from M. Schulthess, City Clerk, dated April 29, 2026 re Review of Subsidized Transit Programs in London.
5. Letter from M. Schulthess, City Clerk, dated June 3, 2026 re London Transit Commission Governance Review
6. 4th Report Accessible Public Transit Service Advisory Committee re meeting held on June 9, 2026.

VII Consent Items

1. 2026 – 2027 General Insurance Program Renewal
2. Highbury Facility Roof Repair – Contract Award
3. 2025 Ridership Assessment
4. Federal Advocacy Update
5. 2026 Road Construction and Special Events Update
6. Financial Update – Conventional Operating Budget – May 31, 2026
7. Financial Update – Specialized Operating Budget – May 31, 2026
8. Financial Update - Capital Budget – May 31, 2026
9. Verbal Update - Service Animal Policy

VIII Items for Direction

10. 2025 Audited Pension Plan Statements
11. City of London Reviews
12. Accessible Public Transit Service Advisory Committee – Terms of Reference and Meeting Protocol Update

IX New Business

X Date of Next Meeting

Monday August 31, 2026 at 9:30 A.M.

XI Adjournment