

**THE LONDON TRANSIT COMMISSION
MAIN BOARDROOM AT 450 Highbury Avenue N.
Monday August 31, 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 June 29, 2026

V Presentations/Delegations

None

VI Communications

None

VII Consent Items

1. 2026 Work Program – Second Quarter Update
2. Climate Action Program Update
3. Financial Update – Conventional Transit Services - Operating Budget – July 31, 2026
4. Financial Update – Specialized Transit Services - Operating Budget – July 31, 2026
5. Financial Update - Capital Budget Programs – July 31, 2026
6. 2026 Road Construction and Special Events Update

VIII Items for Direction

7. 2027 Operating Budget Program
8. 2027 Assessment Growth Business Case
9. 2027 – 2036 Capital Budget Program
10. Contract Award – Facility Consultant for 450 Highbury Facility Rebuild
11. London Transit Commission Governance Review

IX New Business

X Date of Next Meeting

Monday October 19, 2026 at 9:30 A.M.

XI Adjournment