

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday, January 25, 2017 @ 5:00 p.m.**

I Call to Order

II Completion and Acceptance of Agenda

III Disclosures of Interest

IV Approval of Minutes

Approval of minutes of meeting held on November 30, 2016.

V Presentations/Delegations

5:05 p.m. Bonnie Quesnel, Chair - Accessible Public Transit Service Advisory Committee, re meeting held on December 15, 2016 (see Communication #1).

5:15 p.m. Ryan Gallivan, TransPro, re Voice of the Customer – First Survey Results (see Staff Report #1)

5:25 p.m. Tyson Cragg, John Gillet, Rob Howe and Martin Stranak, Health & Safety Committee Co-Chairs re 2016 (status) and 2017 Work Programs. (see Staff Report #2)

VI Communications

1. 5th Report Accessible Public Transit Service Advisory Committee re meeting held on December 15, 2016.
2. Letter from Cathy Saunders, City Clerk, dated December 7, 2016, re Budget Amendments.
3. Letter from Linda Rowe, Deputy City Clerk, dated December 20, 2016, re Free Bus Transportation for Children 12 and Under.
4. Letter from Sheryl Rooth, Chair, dated January 2, 2017, re Industrial Service.

VII Staff Reports

1. Director of Transportation & Planning - Voice of the Customer – Fall Survey Results
2. Director of Human Resources - Occupational Health & Safety Work Programs – 2016 (status) and 2017
3. Director of Transportation & Planning - 2017 Service Plan – Conventional Transit
4. General Manager - Commission Work Programs – 2016 (status) and 2017 (draft)
5. Manager of Information Services - Information Technology Update
6. Director of Transportation & Planning - Rapid Transit Considerations – Western University
7. Director of Transportation & Planning - New Year's Eve Service 2016

VIII Date of Next Meeting

Wednesday, February 22, 2017 – 5:00 p.m.

IX In Camera Matters

Consistent with the provisions of Section 239 of the Municipal Act, the Commission will move In Camera to consider:

- i) Personal matters about an identifiable individual, including municipal or local board employees;

- ii) Personal matters about an identifiable individual, including municipal or local board employees; and
- iii) A matter pertaining to litigation or potential litigation affecting the Commission, including communications necessary for that purpose.

X Adjournment