

The London Transit Commission

**NOTE: Meeting is to be held in Committee Room #1 at City Hall – 300 Dufferin Avenue
Wednesday, January 27, 2010 @ 4:30 pm**

I Call to Order

II Completion and Acceptance of Agenda

III Disclosures of Interest

IV Approval of Minutes

Approval of minutes of meeting held September 30, 2009; October 21, 2009; October 23, 2009; November 12, 2009; November 13, 2009; November 26, 2009; November 27, 2009; December 1, 2009; December 14, 2009.

V Presentations/Delegations

4:35 p.m. Mr. Wilford Sheill re Segways on Transit Services. (see Communication #1)

4:45 p.m. Mr. John Fleming, Manager – Implementation and Mr. Sean Galloway, Urban Designer, from the City of London re: Urban Structure. (see Staff Report #1)

VI Communications

1. Letter from Mr. Wilford Sheill, re Segways on Transit Services dated January 19, 2010.

VII Staff Reports

1. Director of Transportation & Planning - Transit Vision 2040 Strategy
2. Director of Finance & Administration - Financial Update – General
3. Director of Finance & Administration - 2010 Capital Budget – Bus
Director of Plant & Equipment Replacement/Expansion Program
4. Director of Transportation & Planning - Customer Service – 2009 Annual Update
5. Director of Transportation & Planning - New Year's Eve Service – December 31, 2009
6. Director of Transportation & Planning - Update - Automatic Vehicle Location and
Communication (AVLC)
7. Director of Finance & Administration - Renewal of D&R Office Lease (150 Dundas St.)
8. Director of Finance & Administration - Revised Commission Purchasing Policy
9. General Manager - Commission Work Programs –
2010 Provisional Work Program and
2009 Work Program – Final
10. Secretary - 2010 Commission Meeting Dates

VIII New Business and/or Inquiries

IX Date of Next Meeting

Wednesday, February 24, 2010 – 4:30 p.m.

X In Camera Matters

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

- (1) personal matters about identifiable individuals, including municipal or local board employees.

XI Adjournment