

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday, March 2, 2016 @ 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 January 25, 2016.

V Presentation/Delegation

None

VI Communications

1. Letter from Councillor Virginia Ridley, dated February 12, 2016, re on-board announcements.
2. Letter from Councillors Mo Mohamed Salih and Jesse Helmer, re providing free bus service during March Break for riders between the ages of 5 and 12 years.

VII Staff Reports

- | | | |
|---|---|--|
| 1. General Manager | - | 2016 Commission Work Program |
| 2. Manager of Information Services | - | Technology Plan |
| 3. Manager of Planning | - | Route Naming and Numbers Convention |
| 4. Manager of Operations Administration | - | 2015 Motor Vehicle Accident Report |
| 5. Manager of Operations Administration | - | 2015 Annual Service Performance Report |
| 6. Director of Human Resources | - | 2015 Attendance and Disability Management Programs |
| 7. General Manager | - | Smart Card Update |
| 8. General Manager | - | AODA Update |

VIII Date of Next Meeting

Wednesday, March 30, 2016 – 5:00 p.m.

IX Adjournment