

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday, April 26, 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 March 29, 2017.

V Presentations/Delegations

None

VI Communications

None

VII Staff Reports

1. General Manager - Federal Budget – Public Transit Infrastructure Fund (PTIF)
2. General Manager - PTIF Project Contract Award – Automatic Passenger Counters for Remaining Fleet
3. General Manager - PTIF Project Contract Award – Asphalt Repairs
4. General Manager - PTIF Project Contract Award - Fuel Cardlock System
5. General Manager - PTIF Project Contract Award – Hoist Replacement
6. General Manager - PTIF Project Contract Award – LED Lighting Upgrades
7. General Manager - PTIF Project Contract Award – Security Gate Replacement
8. General Manager - PTIF Project Contract Award – Bus Wash Replacement
9. Director of Transportation & Planning - 2017 Shelter Program
10. General Manager - Draft 2016 Annual Report
11. Manager of Information Services - Information Technology Update
12. Director of Finance - 2017 Work Program – Finance – First Quarter Update
13. Director of Human Resources - 2017 Work Program – Human Resources – First Quarter Update
14. Director of Fleet & Facilities - 2017 Work Program – Fleet & Facilities – First Quarter Update
15. Director of Transportation & Planning - 2017 Work Program – Transportation & Planning – First Quarter Update
16. Director of Finance - Financial Update – Conventional Transit Services Operating Budget – March 31, 2017
17. Director of Finance - Financial Update – Specialized Transit Service Operating Budget – March 31, 2017
18. Director of Finance - Financial Update – Capital Budget Programs – March 31, 2017

VIII Date of Next Meeting

Wednesday, May 31, 2017 – 5:00 p.m.

IX Adjournment