

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday, April 27, 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 March 30, 2016.

V Presentation/Delegation

5:05 p.m. Bonnie Quesnel, Chair and Gary Doerr, Vice-Chair - Accessible Public Transit Service Advisory Committee, re meeting held on April 14, 2016 (see Communication #1).

VI Communications

1. 2nd Report Accessible Public Transit Service Advisory Committee re meeting held on April 14, 2016.

VII Staff Reports

1. General Manager - AODA Update
2. General Manager - Poverty Panel Report Recommendations – Free Transit for Children
3. General Manager - Smart Card Update
4. Director of Finance - 2016 Work Program - Finance – First Quarter Update
5. Director of Human Resources - 2016 Work Program - Human Resources – First Quarter Update
6. Director of Fleet & Facilities - 2016 Work Program - Fleet & Facilities – First Quarter Update
7. Director of Transportation & Planning - 2016 Work Program - Transportation & Planning – First Quarter Update
8. Director of Finance - Financial Update – Conventional Transit Services Operating Budget – March 31, 2016
9. Director of Finance - Financial Update – Specialized Transit Services Operating Budget – March 31, 2016
10. Director of Finance - Financial Update - Capital Budget Programs March 31, 2016

VIII Date of Next Meeting

Friday, May 6, 2016 – 12:00 p.m.

IX Adjournment