

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Friday, May 6, 2016 @ 12:00 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 April 27, 2016.

V Presentation/Delegation

12:00 p.m. Edward Soldo, Director - Roads and Transportation and Kate Graham, Director, Community and Economic Innovation, re Shift Rapid Transit Business Case (see Staff Report #1).

VI Communications

None

VII Staff Reports

1. Director of Transportation & Planning - Shift Rapid Transit Business Case

VIII Date of Next Meeting

Wednesday, May 25, 2016 – 5:00 p.m.

IX Adjournment