

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday, May 25, 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 May 6, 2016.

V Presentation/Delegation

None

VI Communications

None

VII Staff Reports

- | | | |
|--|---|--|
| 1. Director of Transportation & Planning | - | 2016 Transit Shelter Program |
| 2. Director of Transportation & Planning | - | Service to Fanshawe Conservation Area and Fanshawe Pioneer Village |
| 3. Director of Finance | - | LTC Fare Program |
| 4. General Manager | - | Federal Budget – Public Transit Infrastructure Fund |
| 5. Director of Finance | - | Financial Update – Conventional Transit Services
Operating Budget – April 30, 2016 |
| 6. Director of Finance | - | Financial Update – Specialized Transit Services
- Operating Budget – April 30, 2016 |
| 7. Director of Finance | - | Financial Update - Capital Budget Programs –
April 30, 2016 |

VIII Date of Next Meeting

Wednesday, June 29, 2016 – 5:00 p.m.

IX Adjournment