

**MINUTES OF THE LONDON TRANSIT COMMISSION
HELD IN THE COMMISSION BOARDROOM AT 5:00 P.M.
ON WEDNESDAY, MAY 25, 2016**

Those present were

Mrs. Sheryl Rooth	-	Chair
Mr. Dean Sheppard	-	Vice-Chair
Mr. Jesse Helmer	-	Commissioner
Mr. Eric Southern	-	Commissioner
Mr. Phil Squire	-	Commissioner

Also present were

Mrs. Kelly Paleczny	-	General Manager
Mr. John Ford	-	Director of Transportation & Planning
Mrs. Joanne Galloway	-	Director of Human Resources
Mr. Mike Gregor	-	Director of Finance
Mr. Craig Morneau	-	Director of Fleet & Facilities
Mrs. Caroline Roy	-	Secretary

Meeting to order

The Chair called the meeting to order.

**Completion and
Acceptance of
Agenda**

The Chair called for acceptance of the agenda as amended, Mr. Southern moves, seconded by Mr. Sheppard the acceptance of the agenda as amended. CARRIED.

**Disclosures
of Pecuniary Interest**

The Chair called for disclosures of pecuniary interest with respect to the agenda. There were no conflicts of interest declared.

Minutes

Mr. Sheppard moves, seconded by Mr. Southern, the minutes of the meeting held on May 6, 2016 be APPROVED. CARRIED.

**2016 Transit Shelter
Program**

With regard to the 2016 Transit Shelter Program report, copy attached, Mr. Sheppard moves, seconded by Mr. Southern, the Commission APPROVE the following list of warranted locations for installation of non-advertising shelters in 2016:

1. Northbound Adelaide north of Huron Stop 3
2. Westbound Oxford east of Gammage
3. Southbound Proudfoot north of Farrah
4. Westbound Dundas west of First
5. Northbound Wellington south of Waterman
6. Northbound Highbury south of Trafalgar
7. Westbound Trafalgar west of Bancroft
8. Southbound Hyde Park north of Gainsborough
9. Eastbound Huron west of Briarhill Stop 1
10. Eastbound Beaverbrook east of Wonderland (Alternate)

It being noted that:

- the sites are subject to approval by the City of London (i.e. sight lines, utility locates, traffic flow and safety); and
- if required, a signed encroachment agreement by the property owner must be obtained.

CARRIED.

Service to Fanshawe Conservation Area

With regard to the Service to Fanshawe Conservation Area report, copy attached, Mr. Sheppard moves, seconded by Mr. Southern, the Commission:

- i. APPROVE the implementation of weekend and Statutory Holiday service to Fanshawe Conservation Area and Pioneer Village for the period July 1 to October 2, 2016 inclusive; and
- ii. DIRECT the administration to report back on the 2016 service performance results at the Commission's October 2016 meeting.

CARRIED.

LTC Fare Program

With regard to the LTC Fare Program report, copy attached, Mr. Helmer moves, seconded by Mr. Southern, the report be NOTED and FILED.

CARRIED.

Federal Budget – Public Transit Infrastructure Fund

With regard to the Federal Budget – Public Transit Infrastructure Fund report, copy attached, Mr. Southern moves, seconded by Mr. Squire, the report be NOTED and FILED.

CARRIED.

Financial Update – Conventional Transit Services – Operating Budget – April 30, 2016

With regard to the Financial Update – Conventional Transit Services – Operating Budget – April 30, 2016 report, Mr. Southern moves, seconded by Mr. Sheppard, the report be NOTED and FILED.

CARRIED.

Financial Update – Specialized Transit Services – Operating Budget – April 30, 2016

With regard to the Financial Update – Specialized Transit Services – Operating Budget – April 30, 2016 report, Mr. Sheppard moves, seconded by Mr. Southern, the report be NOTED and FILED.

CARRIED.

Financial Update – Capital Budget Programs – April 30, 2016

With regard to the Financial Update – Capital Budget Programs – April 30, 2016 report, Mr. Sheppard moves, seconded by Mr. Southern, the report be NOTED and FILED.

CARRIED.

Added - Smart Card Update

With regard to the verbal Smart Card Update, Mr. Southern moves, seconded by Mr. Sheppard, the verbal update be NOTED and FILED.

CARRIED.

Added - Route Review – Ultimate Transit Network Including Rapid Transit Update

With regard to the Route Review – Ultimate Transit Network Including Rapid Transit verbal update, Mr. Helmer moves, seconded by Mr. Southern, the Commission DIRECT administration inform Municipal Council of the expected date in receiving the final report from Dillon on same. There being no objections, the motion CARRIED.

Mr. Helmer moves, seconded by Mr. Southern, the Commission ENDORSE the Shift rapid transit business case. There being one objection, Mr. Squire, the motion CARRIED.

Notwithstanding the clarification and advice provided by administration, Mr. Helmer moves, seconded by Mr. Sheppard, the Commission DIRECT the administration to advise municipal council that while the full BRT and Hybrid BRT/LRT options both provide very significant benefits to transit users, the Commission prefers the Hybrid BRT/LRT option as it has lower forecasted operating costs and provides initial fleet capacity to address overcrowding on the north east corridors, recognizing that the decision is ultimately City Council's to make. There being only two objections, Mr. Squire and Mrs. Rooth, the motion CARRIED.

Date of Next Meeting

The Commission confirmed the date of the next meeting as follows:

Wednesday, June 27, 2016 at 5:00 p.m.

Adjournment

Mr. Sheppard moves, seconded by Mr. Southern, the meeting be adjourned. CARRIED. The meeting adjourned at 7:10 p.m.

Sheryl Rooth - Chair

Caroline Roy - Secretary