

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday, August 31, 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 June 29, 2016.

V Presentation/Delegation

5:05 p.m. Dennis Kar, Dillon Consulting, re Transit Network – Rapid Transit Integration Framework.
(see Staff Report #1)

VI Communication

1. Letter from Sheryl Rooth, Chair – London Transit Commission, dated August 23, 2016 re LTC's Transecure Program.

VII Staff Reports

1. Director of Transportation & Planning - Transit Network - Rapid Transit Integration Framework
2. Director of Finance - Fare Program
3. Director of Finance - 2017 Operating Budget Program
4. Director of Finance - 2017 - 2026 Capital Budget Program
5. General Manager - Federal Budget – Public Transit Infrastructure Fund
6. Director of Human Resources - Draft Amended Commission Policy on Human Rights and Diversity and Compliance Requirements for Bill 132
7. Director of Transportation & Planning - 2016 Transit Shelter Program – Additional Alternate Locations
8. Director of Transportation & Planning - Automatic Vehicle Location/Communication - Maintenance Agreement
9. Director of Transportation & Planning - 2016 Service Plan – Conventional Transit Update
10. Manager of Information Services - 2016 Work Program - Information Technology – Second Quarter Update
11. Director of Finance - 2016 Work Program - Finance – Second Quarter Update
12. Director of Human Resources - 2016 Work Program - Human Resources – Second Quarter Update
13. Director of Fleet & Facilities - 2016 Work Program - Fleet & Facilities – Second Quarter Update
14. Director of Transportation & Planning - 2016 Work Program - Transportation & Planning – Second Quarter Update
15. Director of Finance - Financial Update – Conventional Transit Services
- Operating Budget – July 31, 2016
16. Director of Finance - Financial Update – Specialized Transit Services
- Operating Budget – July 31, 2016

17. Director of Finance - Financial Update - Capital Budget Programs – July 31, 2016

VIII Date of Next Meeting

Wednesday, September 28, 2016 – 5:00 p.m.

IX In Camera Matters

Consistent with the provisions of Section 239 of the Municipal Act, the Commission will move In Camera to consider:

- i. A matter pertaining to reports, advice and recommendations of officers and employees of the Commission concerning labour relations and employee negotiations in regard to the Commission's union, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Commission; and
- ii. A matter pertaining to litigation or potential litigation affecting the Commission, including communications necessary for that purpose.

X Adjournment