

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday, September 28, 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 August 31, 2016.

V Presentations/Delegations

5:05 p.m. Mark Aesch, TransPro, re Voice of the Customer – First Survey Results (see Staff Report #1)

5:30 p.m. Hassan Yusuf and Moez Tahir, Youth Councillors, London Youth Advisory Council, re Discounted Bus Pass for High School Students (see Communication #1)

VI Communications

1. Presentation from Hassan Yusuf and Moez Tahir re Discounted Bus Pass for High School Students.
2. 4th Report Accessible Public Transit Service Advisory Committee re meeting held on September 13, 2016.
3. Letter from Linda Rowe, Deputy City Clerk, dated September 14, 2016, re Rapid Transit Implementation Work Group (RTIWG). (see Staff Report #2)
4. Letter from Cathy Saunders, City Clerk, dated September 14, 2016, re Dundas Flex Street. (see Staff Report #3)

VII Staff Reports

1. Director of Transportation & Planning - Voice of the Customer
2. General Manager - Rapid Transit Implementation Work Group
3. Director of Transportation & Planning - Rerouting of Buses off Dundas Street
4. General Manager - Federal Budget – Public Transit Infrastructure Fund
5. Director of Transportation & Planning - Transit Advertising Contracts
6. Director of Transportation & Planning - Fall Service Update - Conventional Transit
7. Secretary - 2016 Commission Drop-in Sessions
8. Director of Finance - Financial Update – Conventional Transit Services - Operating Budget – August 31, 2016
9. Director of Finance - Financial Update – Specialized Transit Services - Operating Budget – August 31, 2016
10. Director of Finance - Financial Update - Capital Budget Programs – August 31, 2016

VIII Date of Next Meeting

Wednesday, October 26, 2016 – noon *Note new time

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.

X Adjournment