

**The London Transit Commission  
Main Boardroom at 450 Highbury Avenue N.  
Wednesday, November 1, 2017 @ 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 September 27, 2017.

**V Presentations/Delegations**

None

**VI Communication**

1. Letter from Sheryl Rooth, LTC Chair, dated October 10, 2017 re Autodata and Employee Transit Pass

**VII Staff Reports**

1. Director of Transportation & Planning - Draft 2018 Conventional Service Plan
2. General Manager - Specialized Transit Contract – ESA Amendment Implications
3. Director of Transportation & Planning - Customer Safety and Security on Conventional Transit Service – Travel Safe Program
4. General Manager - City of London Youth Bus Pass Program
5. General Manager - City of London - Adults 18 and Over Income-Related Transit Pass Implementation
6. General Manager - Federal Budget – Public Transit Infrastructure Fund
7. Manager of Information Services - IT Update
8. Director of Finance - 2017 Work Program - Finance – Third Quarter Update
9. Director of Human Resources - 2017 Work Program - Human Resources – Third Quarter Update
10. Director of Fleet & Facilities - 2017 Work Program - Fleet & Facilities – Third Quarter Update
11. Director of Transportation & Planning - 2017 Work Program - Transportation & Planning – Third Quarter Update
12. Director of Finance - Financial Update – Conventional Transit Services - Operating Budget – September 30, 2017
13. Director of Finance - Financial Update – Specialized Transit Services - Operating Budget – September 30, 2017
14. Director of Finance - Financial Update - Capital Budget Programs – September 30, 2017

**VIII Date of Next Meeting**

Wednesday, November 29, 2017 – 5:00 p.m.

**IX Adjournment**