

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday May 29, 2024 @ 5:00 p.m.**

I Call to Order

II Completion and Acceptance of Agenda

III Disclosures of Pecuniary Interest

IV Approval of Minutes

Approval of minutes of meeting held on April 24, 2024.

V Presentation/Delegation

5:05 p.m. Khaled Shahata and Nathan deWitt – City of London re Asset Management Program Findings.
(See Staff Report #1)

VI Communication

1. Letter from M. Schulthess, City Clerk, dated April 24, 2024 re Council's direction to establish a secondary school student transit pass pilot project.

VII Staff Reports

1. Director of Finance - Asset Management Program
2. Director of Fleet & Facilities - Contract Award – Bus Wash
3. General Manager - 2023 Annual Report
4. General Manager - 2024 – 2027 Business Plan Update
5. Director of Planning - Car Free Day 2024
6. General Manager - Secondary School Student Transit Pass Pilot Project
7. Director of Planning - Transit Shelter Glass Substitute
8. Manager, Operations Administration - 2024 Road Construction and Special Events Update
9. Director of Finance - Financial Update – Conventional Operating Budget – April 30, 2024
10. Director of Finance - Financial Update – Specialized Operating Budget – April 30, 2024
11. Director of Finance - Financial Update Capital Budget – April 30, 2024

VIII In Camera

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

1. A position, plan, procedure, criteria, or instruction to be applied to negotiations; and
2. Personal matters about an identifiable individual, including Municipal or local board employees.

IX Date of Next Meeting

Wednesday June 26, 2024 – 5:00 p.m.

X Adjournment