

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday August 28, 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 meetings held on June 26, 2024

V Presentation/Delegation

None

VI Communication

1. Letter from M. Schulthess, City Clerk, dated June 26, 2024 re: responding to the Integrated Transportation Community Advisory Committee request for information.

VII Staff Reports

1. Director of Finance - 2025 Operating Budget Program
2. Director of Finance - 2025-2034 Capital Budget Program
3. Director of Operations - Specialized Services Contract Renewal
4. General Manager - Canadian Permanent Transit Fund
5. General Manager - Secondary School Student Transit Pass Pilot Program
6. Manager, Operations Administration - 2024 Work Program - Operations – Second Quarter Update
7. Director of Fleet & Facilities - 2024 Work Program – Fleet & Facilities – Second Quarter Update
8. Director of Planning - 2024 Work Program – Planning - Second Quarter Update
9. Director of Finance - 2024 Work Program – Finance Second Quarter Update
10. Director of Human Resources - 2024 Work Program – Human Resources - Second Quarter Update
11. Director of Operations - 2024 Work Program – Specialized Service - Second Quarter Update
12. Manager of Corporate Communications - 2024 Work Program – Corporate Communications - Second Quarter Update
13. Manager, Operations Administration - 2024 Road Construction and Special Events Update
14. Director of Finance - Financial Update – Conventional Operating Budget – July 31, 2024
15. Director of Finance - Financial Update – Specialized Operating Budget – July 31, 2024
16. Director of Finance - Financial Update Capital Budget – July 31, 2024

VIII Date of Next Meeting

Wednesday September 25, 2024 – 5:00 p.m.

IX Adjournment