

The London Transit Commission
NOTE: Meeting is to be held in Committee Room #1 at City Hall – 300 Dufferin Avenue
Wednesday, May 26, 2010 @ 4:30 pm

I Call to Order

II Completion and Acceptance of Agenda

III Disclosures of Interest

IV Approval of Minutes

Approval of minutes of meeting held April 28, 2010.

V Presentations/Delegations

VI Communications

1. Letter dated May 4, 2010 from C. Saunders, City Clerk, re Recommendation of the Transportation Advisory Committee (TAC) be referred to the LTC in order to advise the Environment and Transportation Committee on the actions that the LTC currently undertakes to promote transit ridership, including during smog alert days, and the associated costs of the initiatives.
2. Letter dated May 15, 2010 from London District Labour Council, re Hybrid Buses and Environmental Protection (see Staff Report #5).
3. Letter dated May 6, 2010 from Professor David Stanford re Proposed Changes to Route 8 Riverside (see Staff Report #1).

VII Staff Reports

1. Director of Transportation & Planning - 2010 Service Plan – Conventional Transit
2. Director of Finance & Administration - Financial Update – Conventional Transit Services - Operating Budget – April 30, 2010
3. Director of Finance & Administration - Financial Update – Specialized Transit Services - Operating Budget – April 30, 2010
4. Director of Finance & Administration - Financial Update - 2010 Capital Budget Program – April 30, 2010
5. Director of Finance & Administration - Financial Update – General – Provincial Funding and 2011 Operating Budget
6. Director of Human Resources - Attendance Management and Disability Management Programs Update - 2009
7. Director of Human Resources - Update – Commission Polices – Bill 168 Requirements
8. General Manager - Commission Media Relations Policy and Guidelines
9. General Manager - Income Tax Applicability – Transportation Passes

VIII New Business and/or Inquiries

IX Date of Next Meeting

Wednesday, June 30, 2010 – 4:30 p.m.

X In Camera Matters

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

- (1) personal matters about an identifiable individual, including municipal or local board employees.

XI Adjournment