

**The London Transit Commission**  
**Wednesday, May 27, 2009 @ 4:30 pm**

**I Call to Order**

**II Completion and Acceptance of Agenda**

**III Disclosures of Interest**

**IV Approval of Minutes**

1. Approval of minutes of meeting held April 29, 2009.

**V Presentations/Delegations**

4:35 p.m. Bonnie Quesnel, Chair, Accessible Public Transit Service Advisory Committee, re meeting held on May 14, 2009 (see Communication #1)

**VI Communications**

1. 3<sup>rd</sup> Report Accessible Public Transit Service Advisory Committee re meeting held on May 14, 2009.
2. Letter from Heather Lysynski, Environment and Transportation Committee (ETC) Secretary, re LTC to report back at a future meeting of the ETC with respect to the feasibility of providing service to the area of Lambeth dated May 5, 2009.

**VII Staff Reports**

1. Director of Transportation & Planning - 2009 Service Plan – Conventional Transit
2. Director of Finance & Administration - Financial Update – Conventional Transit Services – Operating Budget – April 2009
3. Director of Finance & Administration - Financial Update – Specialized Transit Services – Operating Budget – April 2009
4. Director of Finance & Administration - Financial Update – 2009 Capital Budget Program – April 2009
5. Director of Human Resources/  
Director of Finance & Administration - Pre-1989 Pension Plan Improvements
6. Director of Plant & Equipment - Update Satellite Facility
7. General Manager - Draft Commission Media Relations Policy & Guidelines
8. General Manager - City of London By-Law to continue the London Transit Commission
9. General Manager - Update – Service Review Committee – Comprehensive Transportation Business Plan

**VIII New Business and/or Inquiries**

**IX Date of Next Meeting**

Wednesday, June 24, 2009 - 4:30 p.m.

**X In Camera Matters**

**XI Adjournment**