

The London Transit Commission
Thursday, July 30, 2009 @ 4:30 pm

I Call to Order**II Completion and Acceptance of Agenda****III Disclosures of Interest****IV Election of Chair and Vice Chair****V Approval of Minutes**

1. Approval of minutes of meeting held June 24, 2009.

VI Presentations/Delegations

4:35 p.m. John Spriet, P.Eng., Spriet Associates, re Satellite Facility at 3508 Wonderland Road South (see Staff Reports 1, 2, 3, 4 and 16)

VII Communications**VIII Staff Reports**

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|-----|---------------------------------------|---|--|
| 1. | Director of Plant & Equipment | - | Satellite Facility – Contract Award |
| 2. | Director of Plant & Equipment | - | Facility Upgrade – Stimulus Funding Program - Floor Repair One Track & Replacement of Floor Grates and Catch Basins – “A” Barn |
| 3. | Director of Plant & Equipment | - | Facility Upgrade – Stimulus Funding Program - Paving Area between “A” and “C” Barn and Parking Lot |
| 4. | Director of Plant & Equipment | - | Facility Upgrade – Stimulus Funding Program - Installation of Zip Doors in “B” Barn East Pit Maintenance Area |
| 5. | Director of Finance & Administration | - | 2010 – 2019 Capital Budget Program |
| 6. | Director of Transportation & Planning | - | Three Wheel Scooter Policy for Accessible Conventional Service |
| 7. | Director of Finance & Administration | - | Accessibility for Ontarians with Disabilities Act (AODA) Update |
| 8. | Director of Finance & Administration | - | Financial Update – Conventional Transit Services - Operating Budget – June 2009 |
| 9. | Director of Finance & Administration | - | Financial Update – Specialized Transit Services - Operating Budget – June 2009 |
| 10. | Director of Finance & Administration | - | Financial Update – 2009 Capital Budget Program – June 2009 |
| 11. | Director of Finance & Administration | - | Finance & Administration Update – Second Quarter 2009 Work Plan |
| 12. | Director of Human Resources | - | Human Resources Update – Second Quarter 2009 Work Plan |
| 13. | Director of Plant & Equipment | - | Plant & Equipment Update – Second Quarter 2009 Work Plan |

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| 14. | Director of Transportation & Planning | - | Transportation & Planning Update – Second Quarter 2009 Work Plan |
| 15. | Director of Transportation & Planning | - | Customer Service Update – First Six Month 2009 |
| 16. | Director of Plant & Equipment | - | Satellite Facility Easement |

IX New Business and/or Inquiries

X Date of Next Meeting

Wednesday, August 26, 2009 – 4:30 p.m.

XI 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.

XII Adjournment