

The London Transit Commission

**NOTE: Meeting is to be held in the LTC Main Boardroom at 450 Highbury Avenue N.
Wednesday, August 25, 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 July 28, 2010.

V Presentations/Delegations

4:35 p.m. Bonnie Quesnel, Chair, Accessible Public Transit Service Advisory Committee, re meeting held on August 19, 2010 (see Communication #1)

VI Communications

1. 4th Report Accessible Public Transit Service Advisory Committee re meeting held on August 19, 2010.
2. Copy of letter from C. Saunders, City Clerk, to D. A. Leckie, Director, Roads & Transportation, dated July 29, 2010, regarding Municipal Council resolution of July 26, 2010, regarding 2030 Transportation Master Plan "Smart Moves".
3. Copy of letter from C. Saunders, City Clerk, to R. Panzer, General Manager of Planning and Development, dated July 27, 2010, regarding Municipal Council resolution of July 26, 2010, regarding the Downtown Master Plan.
4. Copy of letter from C. Saunders, City Clerk, to Association of Municipalities of Ontario, dated July 27, 2010, regarding Municipal Council resolution of July 26, 2010 regarding public transit subsidy options.
5. Copy of letter from L. M. Rowe, Deputy City Clerk, to E. Gamble, Director of Corporate Communications, dated July 27, 2010, regarding Municipal Council resolution of July 26, 2010, regarding Open Data.
6. Copy of communication to All Commissioners, from the General Manager, dated July 29, 2010 re July 28, 2010 resolution regarding Route #12 Wharncliffe.

VII Staff Reports

1. Director of Finance & Administration - 2011-2015 Operating Budget Program
2. Director of Transportation & Planning - Framework Pilot Project - Realignment of Transit Service in the Downtown
3. Director of Finance & Administration - Joint Procurement Initiative – Buses and Transit Inventory Management
4. Director of Human Resources - Violence in the Workplace
5. General Manager - Amended Commission Media Relations Policy & Guidelines
6. Director of Plant & Equipment - 2010 Capital Budget - Satellite Facility – Sewer and Roadway Work
7. Director of Finance & Administration - Financial Update – 2010 Capital Budget Program – July 31, 2010

- 8. Director of Finance & Administration - Financial Update – Conventional Transit Services – Operating Budget – July 31, 2010
- 9. Director of Finance & Administration - Financial Update – Specialized Transit Services – Operating Budget – July 31, 2010
- 10. General Manager - 2010 Work Plan - Customer Service/ Communication Program Review
- 11. Director of Plant & Equipment - 2010 Capital Budget - Satellite Facility – Roof Top Solar Panel Installation

VIII New Business and/or Inquiries

IX Date of Next Meeting

Wednesday, September 29, 2010 - 4:30 p.m.

X Adjournment