

**REGULAR PUBLIC MEETING**

**TUESDAY, FEBRUARY 10, 2009**

**AGENDA**

**QUESTION PERIOD**

(Maximum: one hour)

**START OF REGULAR MEETING**

**AGENDA AND MINUTES**

**ARTICLE 1**

**General Secretariat and Legal Affairs**

Adoption of the **AGENDA** for this regular meeting of the Board of Directors of the Société

**ARTICLE 2**

**General Secretariat and Legal Affairs**

Approval of the **MINUTES** of the special meeting of the Board of Directors of the Société held January 20, 2009

**AWARDING OF CONTRACTS – VARIOUS**

**ARTICLE 3**

**DE – Operations**

Authorization to exercise the **RENEWAL OPTION** in the contract to operate a hydrocarbon extraction system and ensure the environmental follow-up on land occupied by the **FORMER SAINT-HENRI BUS DEPOT** (STM-3321-02-07-60)

Total cost: \$ 423 691 taxes and contingencies included

**ARTICLE 4**

**DE – Operations**

Awarding of a contract to provide **MAINTENANCE SERVICES FOR AUTOMATIC FARE VENDING MACHINES** (STM-3432-10-07-25)

Total cost: \$ 1 203 661 taxes and contingencies included

**ARTICLE 5**

**DE – Shared Services**

Awarding of a contract for the **PROCUREMENT OF SMART CARDS** in urgent conditions (STM-3624-01-09-25)

Total cost: \$ 1 442 994 taxes and contingencies included

**CONTRACTS – RÉNO-STATIONS**

**ARTICLE 6**

**DE – Major Projects Management - Métro**

Awarding of a contract to **RENOVATE CHARLEVOIX MÉTRO STATION** (STM-1638)

Total cost: \$ 2 172 500 taxes and contingencies included

**CONTRACTS – RÉNO-SYSTÈMES**

**ARTICLE 7**

**DE – Major Projects Management - Métro**

Authorization to **INCREASE THE SCOPE OF THE CONTRACT** to supply motorized pivoting (butterfly) doors, frames and related components (STM-9291202-A01)

Total cost: \$ 83 527 taxes and contingencies included

**BY-LAWS**

**ARTICLE 8**

**DE – Shared Services**

**ADOPTION OF BY-LAW R-109** entitled « *Règlement autorisant un emprunt pour un montant de 29 726 300 \$ pour financer l'acquisition de terrains pour la construction d'un nouveau centre de transport d'autobus* », whereby authorizing a \$29 726 300 loan to finance the acquisition of property lots for the purpose of building a new bus transportation centre

**ARTICLE 9**

**DE – Shared Services**

**ADOPTION OF BY-LAW R-079-1** entitled « *Règlement modifiant le règlement R-079 autorisant un emprunt de 172 343 500 \$ pour financer l'acquisition d'autobus urbains à plancher surbaissé dans le cadre du contrat 2003-2007, afin de prévoir l'acquisition d'autobus à plancher surbaissé additionnels et de nouveaux équipements et pour augmenter le montant total de l'emprunt à 199 483 761 \$* », whereby modifying By-law R-079 authorizing a \$172 343 500 loan to finance the purchase of low-floor city buses as part of the 2003-2007 procurement contract, in order to include the purchase of additional low-floor buses and equipment, and to increase the total amount of loan to \$199 483 761

## BUS ROUTES

### ARTICLE 10

DE – Planning, marketing and communications

Improvements in service offered by **70 – BOIS-FRANC** and **174 – CÔTE-VERTU OUEST BUS ROUTES**, and route modification for **164 – DUDEMAINE BUS ROUTE (DEV2009-02)**

### ARTICLE 11

DE – Planning, marketing and communications

Improvement to bus service to **PIERRE-ELLIOT TRUDEAU AIRPORT** by extending the **209 – DES SOURCES BUS ROUTE (DEV2009-03)**

## MISCELLANEOUS

### ARTICLE 12

DE – Operations

Authorizing an agreement between **VILLE DE LAVAL, AGENCE MÉTROPOLITAINE DE TRANSPORT AND THE STM** to maintain the radio-communications equipment installed in the Laval section of the métro

### ARTICLE 13

DE – Operations

**DESIGNATION OF STM INSPECTORS** to enforce Société de transport de Montréal By-laws

### ARTICLE 14

DE – Major Projects Management - Bus

Authorization to proceed by agreement or by expropriation to procure the **LOTS REQUIRED FOR THE CONSTRUCTION OF A NEW BUS TRANSPORTATION CENTRE**

### ARTICLE 15

DE – Shared Services

Authorization to increase the opening of credit held by the STM with **BANQUE NATIONALE DU CANADA**

### ARTICLE 16

DE – Planning, marketing and communications

Approval for an **AGREEMENT PERTAINING TO THE TEMPORARY RELOCATION** of STM bus operations to the North Henri-Bourassa terminus, as part of the métro accessibility project (**DEV2009-01**)

Total cost: \$ 69 560 taxes and contingencies included

### ARTICLE 17

DE – Human Resources

Appointment to the **HUMAN RESOURCES COMMITTEE**