

PUBLIC MEETING

WEDNESDAY, MAY 5, 2010

AGENDA

QUESTION PERIOD

(Minimum one hour)

START OF MEETING

AGENDA AND MINUTES

ARTICLE 1

General Secretariat and Legal Affairs

Adoption of the agenda for this meeting of the Board of Directors of the Société

ARTICLE 2

General Secretariat and Legal Affairs

Approval of the minutes of the meetings of the Board of Directors of the Société held April 1 and 7, 2010

AWARDING OF CONTRACTS – VARIOUS

ARTICLE 3

Operations

Awarding of a contract to replace the glass and repair the grounds at several métro stations (STM-2388)

Total cost: \$ 1 209 709 taxes and contingencies included

ARTICLE 4

Operations

Awarding of a contract for services to pick up used filters, plastic containers, oily aerosols, oily wastewater and to dispose of used oils for a fee (STM-3796-03-10-60)

ARTICLE 5

Shared Services

Authorization to exercise the option to renew and to increase the budget for the contract to supply plumbing services (STM-3377-06-07-47)

Total cost: \$ 734 512 taxes and contingencies included

ARTICLE 6

Shared Services

Awarding of a contract to provide office supplies (STM-3719-09-09-25)

Total cost: \$ 1 750 000 taxes and contingencies included

ARTICLE 7

Planning, marketing and communication

Awarding of a contract to produce bus shelter prototypes (STM-3766-02-10-18)

Total cost: \$ 314 895 taxes and contingencies included

ARTICLE 8

Planning, marketing and communication

Awarding of a contract for professional services for the production of a platform to publish bus timetables and other possible content, by SMS text messaging and WAP wireless portal (STM-3795-03-10-18)

Total cost: \$ 957 773 taxes and contingencies included

CONTRACTS – RÉNO-STATIONS

ARTICLE 9

Major Projects

Awarding of a contract to execute repairs at Place Saint-Henri métro station (STM-1985)

Total cost: \$ 1 390 400 taxes and contingencies included

WEIGHTING SYSTEMS

ARTICLE 10

Major Projects

Adoption of a system of bid weighting for various professional services required to execute infrastructure and stationary equipment work, as part of the MR-08 rolling stock procurement project

ARTICLE 11

Shared Services

Adoption of a system of bid weighting and evaluating and approval of the composition of the selection committee for professional expert services to assess the IT environment of the fare sales and collection solution (3814-04-10-03)

BY-LAWS

ARTICLE 12

Shared Services

Adoption of By-law R-080-1 entitled « *Règlement R-080-1 modifiant le règlement R-080 autorisant un emprunt de quatre millions six cent soixante cinq mille dollars (4 665 500 \$) pour financer cinq (5) projets en immobilisation* », whereby amending By-law R-080-1 modifying By-law R-080 which authorized a \$ 4 665 500 loan to finance five (5) capital projects, and repeal of loan By-law R-103 entitled « *Règlement autorisant un emprunt de 3 195 000 \$ pour financer un projet en immobilisation pour le réseau des autobus* », which authorized a \$ 3 195 000 loan to finance a capital project for the bus network

ARTICLE 13

Shared Services

Adoption of loan By-law R-120 entitled « *Règlement autorisant un emprunt de 203 392 289 \$ pour financer l'acquisition d'autobus urbains 40' à propulsion hybride pour la période 2012 à 2017* », whereby authorizing a \$ 203 392 289 loan to finance the purchase of 40' hybrid drive city buses for 2012-2017

BUS ROUTES

ARTICLE 14

Planning, marketing and communications

Modifying the 55 - Boulevard Saint-Laurent bus route (DEV2010-08)

ARTICLE 15

Planning, marketing and communications

Establishing the 19 – Chabanel / Marché Central bus route (DEV2010-09)

ARTICLE 16

Planning, marketing and communications

Modifying the 112 – Airlie bus route (DEV2010-10)

ARTICLE 17

Planning, marketing and communications

Modifying the 80 - Avenue du Parc, 535 – R-Bus Avenue du Parc / Côte des Neiges, 129 – Côte Ste-Catherine, 365 – Avenue du Parc and 935 – Trainbus Blainville / Centre-ville bus routes (DEV2010-11)

MISCELLANEOUS

ARTICLE 18

Commercial activity

Approval for the service agreement to be reached between STM and Transgesco, a limited partnership

ARTICLE 19

Assistant Director General

Acknowledgment of STM' 2009 sustainable development report

ARTICLE 20

Assistant Director General

Adoption of a corporate policy on sustainable development (PC 1.11)

ARTICLE 21

Assistant Director General

Authorization to submit STM as a full signatory of UITP's Sustainable Development Charter

ARTICLE 22

Operations

Authorization to designate employees in the Métro surveillance division as inspectors

ARTICLE 23

Operations

Approval for an agreement to connect Cité du Savoir to Montmorency métro station (Projet STM-2366)

ARTICLE 24

Planning, marketing and communications

Authorization to contribute to the funding of a research chair on mobility and sustainable transportation with three (3) other partners for 2010-2015 (rapport DEV2010-12)

Total cost: \$ 125 000 taxes and contingencies included

ARTICLE 25

Planning, marketing and communications

Authorization to grant a discount to Rotary Club members for métro transportation between Palais des congrès and Bell Centre during the Rotary Club International convention in June 2010

Total cost: \$ 17 500 taxes and contingencies included

ARTICLE 26

Planning, marketing and communications

Approval for a partnership agreement with the Montréal Bike Fest (*Féria du vélo*) and Tour de l'Île

Total cost: \$ 354 438 taxes and contingencies included

ARTICLE 27

Planning, marketing and communications

Approval for a partnership agreement with *Société de vélo en libre service* (Bixi)

Total cost: \$ 204 110 taxes and contingencies included

ARTICLE 28

Human Resources

Authorization to proceed with the replacement of a person assigned by STM to sit on the *Comité du régime de retraite de la Société de transport de Montréal* (pension fund committee) (Syndicat du transport de Montréal CSN)

ARTICLE 29

General Secretariat and Legal Affairs

Authorization to renew supernumerary public liability insurance for the period from May 31, 2010, to May 31, 2011

Total cost: \$ 476 875 taxes and contingencies included

ARTICLE 30

General Secretariat and Legal Affairs

Authorization to extend the insurance coverage for STM and Agence métropolitaine de transport (AMT) property, for the period between May 31, 2010, and June 30, 2010

Total cost: \$ 70 683 taxes and contingencies included

ARTICLE 31

General Secretariat and Legal Affairs

Authorization to appoint an outside advisor to the *Comité des arts et du patrimoine artistique* (committee for the arts and artistic assets)

ARTICLE 32

General Secretariat and Legal Affairs

Authorization to modify Board of Directors resolution CA-2010-034A

ARTICLE 33

Auditor General

Authorization to direct Ville de Montréal to call for tenders for professional services to audit financial statements (STM-3780-02-10-60)