

PUBLIC MEETING

WEDNESDAY, FEBRUARY 3, 2010

AGENDA

QUESTION PERIOD

(Maximum: 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 on December 8 and 16, 2009

AWARDING OF VARIOUS CONTRACTS

ARTICLE 3

Operations

Awarding of a contract to supply Ford hybrid vehicles for the STM (STM-3743-12-09-60)

Total cost: \$ 428 971 taxes and contingencies included

ARTICLE 4

Major Projects - Métro

Authorization to increase the budget allocation for the contract covering professional services for a project office for the acquisition of métro cars (STM-2831-09-03-50)

Total cost: \$ 7 000 000 taxes and contingencies included

ARTICLE 5

Shared Services

Authorization to exercise the renewal option on the contract for the supply of plastics bags (STM-3267-10-06-37)

Total cost: \$ 350 000 taxes and contingencies included

ARTICLE 6

Shared Services

Awarding of a contract to supply Makita, Milwaukee and Proto tools (STM-3669-05-09-46)

Total cost: \$ 350 000 taxes and contingencies included

ARTICLE 7

Shared Services

Awarding of a contract for the acquisition of occasional-use smart cards (STM-3720-09-09-25)

Total cost: \$1 047 536 taxes and contingencies included

ARTICLE 8

Planning, marketing and communications

Authorization to proceed with the granting of a mandate for professional services to develop a global strategy and create a motivational campaign to encourage the use of public transit (STM-3399-08-09-07)

Total cost: \$ 338 625 taxes and contingencies included

ARTICLE 9

Planning, marketing and communications

Awarding of a contract for professional services to execute various aspects of the bus priority measures project on certain streets in the STM's network (STM-3658-04-09-18)

Total cost: \$ 371 974 taxes and contingencies included

ARTICLE 10

Human Resources

Awarding of a contract for professional services for assessment of potential (STM-3688-06-09-23)

Total cost: \$ 242 000 taxes and contingencies included

CONTRACTS – RÉNO-STATIONS

ARTICLE 11

Major Projects - Métro

Awarding of a contract for the construction of the new St-Timothée cable gallery (STM-1248)

Total cost: \$ 2 587 546 taxes and contingencies included

CONTRACTS – RÉNO-SYSTÈMES

ARTICLE 12

Major Projects - Métro

Authorization to increase the contingencies in the contract for construction and installation at the Lionel-Groulx station as part of the "Accessibilité métro" project (STM-9291202-C03)

Total cost: \$ 185 648 taxes and contingencies included

WEIGHTING SYSTEMS

ARTICLE 13

Planning, marketing and communications

Adoption of the system of bid weighting and evaluation, and approval of the composition of the selection committee for the subscription management contract for the Annual OPUS card (STM-3739-11-09-23)

ARTICLE 14

Planning, marketing and communications

Adoption of the system of bid weighting and evaluation, and approval of the composition of the selection committee for the development of a design concept for a bus waiting area for lines 67 Saint-Michel and 467 Express Saint-Michel, and the drawing up of plans and estimates (STM-3752-01-10-18)(DEV2010-01)

BY-LAWS

ARTICLE 15

Shared Services

Adoption of By-law R-015-2 entitled « *Règlement modifiant le règlement CA-113, modifié par les règlements R-015 et R-015-1, autorisant un emprunt de 19 839 000 \$ pour le financement de projets d'implantation de mesures préférentielles et l'optimisation des terminus et points d'attente, afin de modifier les fins de l'emprunt, de modifier le titre du règlement et d'augmenter le pouvoir d'emprunt à 94 811 770 \$* », whereby amending By-law CA-113, amended by By-Laws R-015 and R-015-1, authorizing a loan of \$ 19 839 000 for the financing of projects to implement bus priority measures and optimize terminuses and waiting areas, in order to amend the terms of the loan, amend the title of the loan and increase the borrowing authority to \$ 94 811 770.

ARTICLE 16

Shared Services

Adoption of By-law R-115 entitled « *Règlement autorisant un emprunt de 5 331 000 \$ pour financer cinq projets en immobilisation pour le réseau du métro* », whereby authorizing a loan of \$ 5 331 000 to finance five capital projects for the métro network

ARTICLE 17

Shared Services

Adoption of By-law R-116 entitled « *Règlement autorisant un emprunt de 14 039 000 \$ pour le financement de quatre projets en immobilisation pour le réseau des autobus* », whereby authorizing a loan of \$ 14 039 000 for the financing of four capital projects for the bus network

ARTICLE 18

Shared Services

Adoption of By-law R-117 entitled « *Règlement autorisant un emprunt de 33 824 272 \$ financer la mise en service et le réaménagement de terminus d'autobus* », whereby authorizing a loan of \$ 33 824 272 to finance the opening and the re-design of bus terminals

ARTICLE 19

Shared Services

Adoption of By-law R-118 entitled « *Règlement autorisant un emprunt de 2 663 638 \$ pour financer l'acquisition de véhicules de service* », whereby authorizing a loan of \$ 2 663 638 to finance the purchase of service vehicles

ROUTES

ARTICLE 20

Planning, marketing and communications

Implementation of bus line 427 – Express Saint-Joseph on Saint-Joseph Boulevard between Pie-IX and downtown via Saint-Denis and René-Lévesque (rapport DEV2010-02)

MISCELLANEOUS

ARTICLE 21

Business and Government Affairs

Authorization to enter into a lease for the installation of cellular communications antennas on the roof of 2000 Berri

ARTICLE 22

Major Projects - Buses

Authorization to acquire by mutual agreement or by expropriation the lots required for the construction of a new transportation centre located in the Saint-Laurent borough

ARTICLE 23

Public Affairs

Authorization to begin the process of sending a work of art to the Régie autonome des transports parisiens (RATP) as part of a cultural exchange agreement between the two parties