

PUBLIC MEETING

WEDNESDAY, DECEMBER 5, 2018

PROPOSED AGENDA

QUESTION PERIOD

(Minimum: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

ITEM 1

Corporate Secretariat

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

ITEM 2

Corporate Secretariat

Approval of the minutes of the meetings of the STM Board of Directors held on **October 25 and November 7, 2018**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Buses

Approving an amendment to the contract for the acquisition of 40-foot electric slow-charge-at-the-depot buses for the 2019-2020 period — Group purchase (STL-2018-P-08)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Engineering, Infrastructure and Major Projects

Awarding of a contract for the implementation of bus priority measures along the Sauvé/Côte-Vertu corridor (STM-6052-01-18-62)

4.2

Engineering, Infrastructure and Major Projects

Approving an amendment to the contract awarded for the partial refurbishment of the mezzanine and L1 accessibility — Berri-UQAM station (STM-5881-08-17-83)

4.3 **Information Technology and Innovation**

Awarding of a contract for SAP support and maintenance for 2019 (STM-6342-09-18-88)

4.4 **Buses**

Awarding of service contracts for accessible taxis for paratransit services (STM-5966-11-17-46)

4.5 **Buses**

Awarding of service contracts for regular taxis for paratransit services (STM-5967-11-17-46)

4.6 **Buses**

Awarding of a service contract for the hire of various vehicles (STM-5543-09-16-60)

ITEMS IN SECTION 5 **CONTRACTS FOR PROFESSIONAL SERVICES**

5.1 **Engineering, Infrastructure and Major Projects**

Awarding of a contract for professional services for the performance of building mechanical and electrical assignments (STM-6211-05-18-02)

5.2 **Buses**

Awarding of a contract for professional services for evaluations of paratransit services by mystery customers (STM-6015-11-17-46)

5.3 **Customer Experience and Commercial Activity**

Awarding of a contract for professional services for the performance of a study with mystery customers to assess quality of service (STM-6254-07-18-25)

5.4 **Human Capital, Procurement and Legal Affairs**

Awarding of contracts for professional services for a recruitment agency (STM-6212-05-18-40)

5.5 **Human Capital, Procurement and Legal Affairs**

Awarding of a contract for professional services for the employee assistance program (EAP) (STM-6325-09-18-40)

5.6

**Human Capital, Procurement
and Legal Affairs**

Awarding of a contract for professional services for the leadership development program (STM-6379-11-18-40)

ITEMS IN SECTION 6

BY-LAWS

Nothing has been filed under this section

ITEMS IN SECTION 7

BUS ROUTES

Nothing has been filed under this section

ITEMS IN SECTION 8

AGREEMENTS AND LEASES

8.1

Engineering, Infrastructure and Major Projects

Authorizing the signing of the memorandum of understanding for the implementation of bus priority measures along the Sauvé/Côte-Vertu corridor (STM-6052-01-18-62)

ITEMS IN SECTION 9

OTHER SUBJECTS

9.1

Planning and Finance

Allocating a portion of the 2018 fiscal year surplus to the capital asset fund

9.2

Corporate Secretariat

Adopting the administrative structure for Planning Maintenance and Infrastructure — executive branch

Meeting adjourned