

**PUBLIC MEETING**

**WEDNESDAY, JULY 3, 2019**

**AGENDA MODIFIED**

**QUESTION PERIOD**

***ITEM 1***

**Corporate Secretariat**

Adoption of the agenda of this meeting of the Board of Directors with the addition of item 9.7

***ITEM 2***

**Corporate Secretariat**

Approval of the minutes of the meeting of the STM Board of Directors held on **June 5, 2019**

***ITEMS IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Bus Services**

Acceptance of the mandate of the Société de transport de Laval (STL) and awarding of a contract to acquire automatic fare boxes for buses (STM-6402-11-18-136)

***ITEMS IN SECTION 4***

***CONTRACTS FOR WORK AND SERVICES***

**4.1**

**Information Technology and Innovation**

Amendment and exercising of the option to renew the contract to acquire cellular telecommunications equipment and private services (STM-4346-10-12-68)

**4.2**

**Information Technology and Innovation**

Increase of the budget allowance and exercising of the option to renew the contract to acquire infrastructure and services for the customer contact centre (CCC) (STM-4698-01-14-68)

**ITEMS IN SECTION 5****CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Information Technology and Innovation**

Increase of the budget allowance and extension of the contracts for specialized information technology services (STM-5456-07-16-40)

**5.2****Information Technology and Innovation**

Increase of the budget allowance and exercising of the option to renew the contracts for specialized information technology services (STM-5457-07-16-40)

**5.3****Customer Experience and Commercial Activity**

Termination of the contract for professional services to monitor, summarize and analyze print and electronic media coverage (STM-5243-01-16-40)

**5.4****Information Technology and Innovation**

Awarding of contracts for specialized services for Siemens and PI System automation software (STM-6481-01-19-40)

**ITEMS IN SECTION 6****BY-LAWS**

Nothing has been filed under this section

**ITEMS IN SECTION 7****BUS ROUTES****7.1****Planning and Finance**

Implementation of the 445 Express Papineau, creation of the 465 Express Côte-des-Neiges and 480 Express Du Parc and elimination of the 435 Express Du Parc / Côte-des-Neiges (DEV2019-05)

**7.2****Customer Experience and Commercial Activity**

Change of the names of the 747 Aéroport P.-E.-Trudeau / Centre-Ville, 356 Lachine / Montréal-Trudeau / Des Sources, 378 Sauvé / Montréal-Trudeau and 14 Amherst

**ITEMS IN SECTION 8****AGREEMENTS AND LEASES**

Nothing has been filed under this section

**ITEMS IN SECTION 9****OTHER SUBJECTS****9.1****Planning and Finance**

Authorization of the payment of annual membership fees to the Association du transport urbain du Québec (ATUQ) for 2019

**9.2****Planning and Finance**

Authorization of the agreement to remunerate service mitigation measures connected to obstructions resulting from the construction of the Réseau express métropolitain (REM)

**9.3****Planning and Finance**

Authorization of an agreement to delegate management of metropolitan equipment

**9.4****Planning and Finance**

Authorization of an agreement concerning the management of emergency backup fares for the Autorité régionale de transport métropolitain (ARTM)

**9.5****Planning and Finance**

Authorization of an agreement concerning the processing of reduced-fare OPUS cards

**9.6****Bus Services**

Authorization to assign the contract to acquire electric bus chargers for the Stinson bus garage

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

Director Manager of la Société de transport de Montréal contract extension