

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