

**PUBLIC MEETING**

**WEDNESDAY, MAY 2, 2018**

**PROPOSED AGENDA**

**QUESTION PERIOD**

(Minimum: one hour)

**MEETING CALLED TO ORDER AT:**

**AGENDA AND MINUTES**

***SECTION 1***

**Corporate Secretariat**

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

***SECTION 2***

**Corporate Secretariat**

Approval of the minutes of the meeting of the STM Board of Directors held on **April 4, 2018**

***ITEMS IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Métro**

Approval of assignment of the contract for reclamation and repurposing of the MR-63 métro cars (STM-4674-11-13-62)

***ITEMS IN SECTION 4***

***CONTRACTS FOR WORK AND SERVICES***

**4.1**

**Engineering, Infrastructure and Major Projects**

Increase in the budget allowance for the contract for refurbishing the bogie handling system (STM-5118-07-15-31)

**ITEMS IN SECTION 5****CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Engineering, Infrastructure and Major Projects**

Increase in the budget allowance for the contract for professional services in architecture (STM-5574-11-16-87)

**5.2****DE – Buses**

Amendment of the professional services contract for evaluations by mystery clients (STM-4492-04-13-25)

**ITEMS IN SECTION 6****BY-LAWS****6.1****Planning and Finance**

Adoption of by-law R-180 authorizing a loan to finance the periodic maintenance program for information technologies (PEPTI 2018) and the technological risks and security management program (GRTS)

**6.2****Planning and Finance**

Adoption of by-law R-181 authorizing a loan to finance the SAP implementation – time clocks and investment project management system projects

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

Approval of start-up of line 35 – Griffintown (DEV2018-03)

**7.2****Planning and Finance**

Approval of the review of service in the Chabanel sector of the Ahuntsic-Cartierville borough (DEV2018-04)

**7.3****Planning and Finance**

Approval of start-up of line 81 – Saint-Jean-Baptiste (DEV2018-05)

**ITEMS IN SECTION 8****AGREEMENTS AND LEASES****8.1****Engineering, Infrastructure and Major Projects**

Amendment of the lease for the 1080 Beaver-Hall premises (STM-5832-07-17-105)

**8.2****Engineering, Infrastructure and Major Projects**

Amendment of the lease for the 800 De La Gauchetière Ouest premises (STM-6133-03-18-36)

**ITEMS IN SECTION 9****OTHER SUBJECTS****9.1****Métro**

Appointment of STM inspectors

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

Renewal of the STM's property insurance policy

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

Replacement of two members of the STM pension committee (CSN)