

PUBLIC MEETING

WEDNESDAY, FEBRUARY 4, 2026

AGENDA

QUESTION PERIOD

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 meeting of the STM Board of Directors held on December 10, 2025

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

Nothing has been filed under this section

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Planning and Maintenance

Authorize a contract amendment for the maintenance and support of driving simulators to increase the budget envelope to add an additional amount for on-demand technical assistance (6000030921)

4.2

Energy Transition, Innovation and Technology

Authorize an amendment to the HASTUS-OnDemand (HOD) no. 920 licence and services agreement for the migration of the ACCES software package to version 2013, namely amendment 3, at no additional cost (STM-4249-05-12-68)

ITEMS IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

Nothing has been filed under this section

ITEMS IN SECTION 6**BY-LAWS****6.1****Finance, Procurement, and Legal and Municipal Affairs**

Adopt regulation R-225 Programme d'immobilisation en maintien des infrastructures (PIMI phase 1) [facility maintenance capital program] authorizing a \$45,800,000 loan

ITEMS IN SECTION 7**ROUTES****7.1****Planning, Service Delivery and Customer Experience**

Authorize the redesign of the bus network in the central and western zones of the Island of Montreal (DEV2025-06)

ITEMS IN SECTION 8**AGREEMENTS AND LEASES**

Nothing has been filed under this section

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Corporate Secretariat**

Appointment of Board Committee Members (2026)

9.2**Corporate Secretariat**

Adopt the schedule of public meetings of the Board of Directors of the Société de transport de Montréal for 2026

9.3**Planning, Service Delivery and Customer Experience**

Authorize payment to the City of Montréal for police services at Société de transport de Montréal métro stations located in the Greater Montreal area

Meeting adjourned