

PUBLIC MEETING

WEDNESDAY, MARCH 11, 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 special meeting of the STM Board of Directors held on January 29, 2026, and the regular meeting of the STM Board of Directors held on February 4, 2026

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Energy Transition, Innovation and Technology

Award a contract for the acquisition of Cisco support services and licences (6000037902)

3.2

Energy Transition, Innovation and Technology

Authorize the assignment of the contract for the acquisition of software for technical drawings and Building Information Modelling (6000037301)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

**Energy Transition, Innovation and Technology
Planning, Service Delivery and Customer Experience**

Award a contract for radio system upgrade services (6000038053)

4.2

Energy Transition, Innovation and Technology

Award a service contract to SIGMA RH Solutions Inc. for access to a cloud-based solution (SaaS) (6000039404)

4.3**Energy Transition, Innovation and Technology**

Award a contract for the acquisition of a specialized DDoS protection solution (6000036753)

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Planning and Maintenance**

Award a professional services contract for environmental and geotechnical studies (6000037596)

5.2**Planning and Maintenance**

Award a professional services contract for various structural, civil engineering and geomatics projects (6000037124)

ITEMS IN SECTION 6**BY-LAWS**

Nothing has been filed under this section.

ITEMS IN SECTION 7**ROUTES**

Nothing has been filed under this section.

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 a member to the 2026 Board Committees

9.2**Finance, Procurement, and Legal and Municipal Affairs**

Confirmation of members to the STM Pension Committee (1992)

9.3

**Blue Line Project
Planning, Service Delivery and Customer Experience**

Award Transgesco a mandate for the enhancement and development of the STM's real estate assets

9.4

**Blue Line Project
Planning, Service Delivery and Customer Experience**

Authorize the creation of the limited partnership (L.P.) Mobilis immobilier

9.5

**Blue Line Project
Planning, Service Delivery and Customer Experience**

Authorize the creation of the limited partnership (L.P.) at the Lacordaire site

Meeting adjourned