

PUBLIC MEETING

WEDNESDAY, May 6th, 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 **8 avril 2026**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Energy Transition, Innovation and Technology

Award ten (10) software procurement contracts and a contract to acquire Tapbox (busway) equipment and computer components to US companies

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Planning and Maintenance

Award a contract for a four (4) wheel drive tire loader rental service and authorize an additional budget for contract price adjustments (6000038184)

4.2

Energy Transition, Innovation and Technology

Authorize an amendment to increase the contract budget for malicious activity analysis and investigation services (6000015318)

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 By-law R-222 – MR-73 Train Car Replacement and Train Control System Program

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

Authorization of the renewal of the STM’s comprehensive property insurance coverage with multiple insurance companies, the payment of the annual premium, and a reserve for contingencies

9.2 **Talent, Diversity and Employee Experience Strategy, Partner Relations and Communications**

Acknowledge the tabling of the STM 2025 Annual Report

9.3 **Talent, Diversity and Employee Experience**

Authorize the 2026–2029 financial framework for non-unionized staff

9.4

Blue Line Project

Authorize the mandates of the S.E.C. as part of the Langelier project to carry out items related to the real estate development project and approve a joint call for tenders under an integrated project delivery (IPD) model

9.5

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

Authorization of a real estate project on the Langelier site

Meeting adjourned