

PUBLIC MEETING

WEDNESDAY JUNE 3RD 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 May 6th 2026

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

Energy Transition, Innovation and Technology

Award a contract for MPSA (Microsoft Products and Services Agreement) licenses and authorize an additional envelope to cover price adjustments (6000039759)

4.2

Energy Transition, Innovation and Technology

Authorize the assignment of the subscription service contract for the JIRA and Confluence licenses (6000033335)

4.3

Planning, Service Delivery and Customer Experience

Authorize an amendment to the shared taxi service contract for Block 2, for an increase in the budget envelope to exercise the transition clause permitted in the contract (60000018593)

4.4

Planning, Service Delivery and Customer Experience

Approve the option to renew the shared taxi service contract for Block 5 (60000018593)

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES**

Nothing has been filed under this section

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

Authorize an addendum to the 2026–2028 public transit services agreement between the Autorité régionale de transport métropolitain and the STM regarding the compensation and provision of public transit services within the STM's territory

8.2**Energy Transition, Innovation and Technology**

Authorize the signing of a service agreement with the Société de transport de Sherbrooke to enable the STM to provide planning, coordination and management services for the engineering studies required for preliminary studies for a future electric bus garage on the Cabana site in Sherbrooke

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Planning and Maintenance**

Authorization to retire 86 urban buses in 2026

9.2**Corporate Secretariat**

Amend the schedule of public meetings of the Board of Directors of Société de transport de Montréal (STM) for the year 2026 by moving the meeting scheduled for July 8th to July 2nd 2026

9.3

**Talent, Diversity and Employee Experience
Planning and Maintenance**

Dismissal of a manager

Meeting adjourned