

**PUBLIC MEETING**

**WEDNESDAY, NOVEMBER 5, 2014**

**AGENDA**

**QUESTION PERIOD**

(Minimum time: one hour)

**MEETING CALLED TO ORDER AT:**

**AGENDA AND MINUTES**

***ITEM 1***

**General Secretariat and Legal Affairs**

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

***ITEM 2***

**General Secretariat and Legal Affairs**

Approval of the minutes of the meetings of the Board of Directors of the STM held on **October 1 and 2, 2014**

***ITEMS IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Human Resources and Shared Services**

Awarding of contracts to supply glass windows and windshields for city buses (STM-4725-02-14-54)

**3.2**

**Human Resources and Shared Services**

Exercising the option to renew the contracts to supply chemical cleaning and maintenance products, sanitary products and accessories, maintenance equipment, accessories and spare parts for repairs (STM-4132-10-11-16)

**3.3**

**Human Resources and Shared Services**

Awarding a contract to supply spare parts for Harris communication radios (STM-4690-12-13-47)

**3.4**

**Human Resources and Shared Services**

Awarding of contracts to supply filters for city buses (STM-4797-05-14-58)

**ITEMS IN SECTION 4****CONTRACTS FOR WORK AND SERVICES****4.1****Human Resources and Shared Services**

Extending the services contract to operate, support, maintain and grow the computer solution for the Customer Contact Centre and Interactive Voice Response system (STM-4186-01-12-68)

**4.2****Human Resources and Shared Services**

Exercising the option to renew the contract for recruitment and job placement services for temporary positions (STM-4372-10-12-40)

**4.3****Planning, marketing and communication**

Exercising the option to renew the contract to print Planibus timetables (STM-3835-06-10-25)

**4.4****Planning, marketing and communication**

Exercising the option to renew the service contract to distribute Planibus timetables (STM-4065-08-11-25)

**4.5****Planning, marketing and communication**

Awarding a services contract to take photos and issue photo ID smart cards to customers entitled to the reduced fare (STM-4751-03-14-25)

**4.6****Major Projects**

Increasing the budget reserve for contingencies in the contract to outfit bus garages for radio coverage as part of the IBUS project (STM-4735-03-14-28)

**ITEMS IN SECTION 5****CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Human Resources and Shared Services**

Exercising the option to renew the contract for professional services to assess potential (STM-4259-05-12-02)

**ITEMS IN SECTION 6****CONTRACTS FOR MPM-10****6.1****Major Projects**

Awarding a contract to outfit work areas for computer networking (STM-4802-06-14-55)

**ITEMS IN SECTION 7****CONTRACTS FOR MÉTRO EXTENSION**

Nothing has been filed under this section

**ITEMS IN SECTION 8****CONTRACTS FOR RÉNO-SYSTÈMES****8.1****Major Projects**

Awarding a contract to supply and install a system to control access to fare booths inside Montréal métro stations (STM-9290350-C04)

**8.2****Major Projects**

Awarding a contract to dismantle the Clark, Sauriol and St-Zotique mechanical ventilation stations (STM-9290330-C46)

**8.3****Major Projects**

Exercising the option to renew the contract for professional services for the project bureau for the métro's stationary equipment (STM-3726-10-09-03)

**ITEMS IN SECTION 9****CONTRACTS FOR MÉTRO INFRASTRUCTURE****9.1****Major Projects**

Awarding a contract to refurbish the north entrance, portal walls and other related work at Laurier station (STM-4785-05-14-21)

**ITEMS IN SECTION 10****BY-LAWS****10.1****Finance and Control**

Establishing the 2015 borrowing plan allowing the STM to borrow money over the long term for projects financed by loan by-laws

**ITEMS IN SECTION 11****BUS ROUTES****11.1****Planning, marketing and communication**

Modifying the route taken by the 22 – Notre-Dame Est and Ouest bus line (DEV2014-09)

**11.2****Planning, marketing and communication**

Establishing new shared taxibus routes at the Anjou and Rivière-des-Prairies commuter train stations as part of rolling out service on the Mascouche train line (DEV2014-10)

**ITEMS IN SECTION 12****AGREEMENTS AND LEASES****12.1****Finance and Control**

Authorizing an agreement with transit authority partners OPUS and COMMUNAUTO to allow use of the OPUS card as an identifier on Communauto vehicles

**12.2****Finance and Control**

Approving the draft agreement for financial assistance to be entered into with the Québec government regarding Phase 2 of the Réno-Stations program

**12.3****Technical Services**

Approving the agreement with AGENCE MÉTROPOLITAINE DE TRANSPORT for building a path for pedestrians west of Vendôme station as part of transition measures

**ITEMS IN SECTION 13****WEIGHTING SYSTEMS****13.1****Technical Services**

Adopting the bid weighting and evaluation system for the professional services of a geotechnics laboratory (STM-4853-08-14-10)

**ITEMS IN SECTION 14****OTHER SUBJECTS****14.1****Bus Services**

Authorizing the disposal of paratransit minibuses

**14.2****Planning, marketing and communication**

Authorizing the creation of a special « Marathon 2015 » fare card

**14.3****Human Resources and Shared Services**

Approving the replacement of a member appointed by the Société to sit on the STM pension fund committee (Comité du Régime de retraite de la STM – Syndicat du transport de Montréal CSN)

**14.4****Human Resources and Shared Services**

Approving the replacement of an administrator appointed by the STM to the employees' pension fund

**14.5****Human Resources and Shared Services**

Approving the replacement of an administrator for the STM's post-retirement allowance program

**14.6****Finance and Control**

Adopting a corporate policy for integrated risk management (PC1.17)

**14.7****Human Resources and Shared Services**

Authorizing the disposal of low-floor bus shells (STM-4783-05-14-61)

**14.8****Human Resources and Shared Services**

Approving the updated corporate policy PC 2.01 entitled « *Embauche (postes réguliers, temporaires, emplois d'été; et stages)* » (Hiring – permanent, temporary, summer jobs and internships)

**14.9****General Secretariat and Legal Affairs**

Approving the appointment of an occasional external member to the Governance, ethics and sustainable development board committee