

PUBLIC MEETING

WEDNESDAY, JUNE 6, 2018

PROPOSED AGENDA

QUESTION PERIOD

(Minimum: one hour)

MEETING CALLED TO ORDER:

AGENDA AND MINUTES

SECTION 1

Corporate Secretariat

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

SECTION 2

Corporate Secretariat

Approval of the minutes of the meetings of the Board of Directors held on **April 12 and May 2, 2018**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Engineering, Infrastructure and Major Projects

Amendment of the contract for MPM-10 rolling stock for the Montréal métro (STM-3909-10-10-38)

3.2

Buses

Awarding of a contract to acquire 40-foot hybrid diesel-electric low-floor buses for the 2020-2024 period (ATUQ) (STM-5520-09-16-58)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Engineering, Infrastructure and Major Projects

Awarding of a services contract for the transportation and elimination of bulk hazardous materials (STM-5948-10-17-60)

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Engineering, Infrastructure and Major Projects**

Awarding of a professional services contract for various assignments in architecture (STM-5973-11-17-02)

5.2**Human Capital, Procurement and Legal Affairs**

Awarding of a contract for legal professional services in occupational health and safety (STM-5951-10-17-02)

ITEMS IN SECTION 6**BY-LAWS****6.1****Planning, Finance and Control**

Adoption of by-law R-185 authorizing a \$1,962,579 loan to finance the métro bogie and parts washer project

6.2**Planning, Finance and Control**

Adoption of by-law R-186 authorizing an \$18,672,734 loan to finance the minibus acquisition project – phase 2

ITEMS IN SECTION 7**BUS ROUTES****7.1****Planning, Finance and Control**

Addition of line 711 – Parc-du-Mont-Royal/Oratoire on weekends and statutory holidays (DEV2018-06)

ITEMS IN SECTION 8**AGREEMENTS AND LEASES****8.1****Engineering, Infrastructure and Major Projects**

Authorization of a review of the construction agreement for the Vendôme project (07-10-31)

8.2**Buses**

Authorization of a mandate for the Société de transport de Laval (STL) to acquire 40-foot electric slow-charge-at-the-depot city buses.

8.3**Buses**

Authorization of an amendment to the lease with Fonds de placement immobilier Cominar (STM-6161-04-18-36)

8.4**Planning, Finance and Control**

Authorization of an agreement with the Autorité régionale de transport métropolitain (ARTM) regarding delegation of the BRT Pie-IX project

8.5**Engineering, Infrastructure and Major Projects
Human Capital, Procurement
and Legal Affairs**

Waiver of right of pre-emption – Rosemont terminus

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Buses**

Acceptance of mandates to acquire minibuses – paratransit (STM-5965-11-17-46)

9.2**Planning, Finance and Control**

Authorization of payment of invoices issued by the Autorité régionale de transport métropolitain (ARTM) for the use of metropolitan equipment

9.3**Corporate Secretariat**

Appointment of assistant secretaries and assistant treasurers, in compliance with section 69 of the *Act respecting public transit authorities* (CQLR, chapter S-30.01)

9.4**Human Capital, Procurement
and Legal Affairs**

Replacement of a member of the Comité du Régime de retraite de la Société de transport de Montréal (1992)

9.5**Planning, Finance and Control**

City Mobility demonstration project



9.6

**Human Capital, Procurement
and Legal Affairs
Corporate Secretariat**

Adoption of the STM's updated Code of Ethics

9.7

Planning and Finance

Adoption of by-law R-139-5 amending by-law R-139, as amended by by-laws 139-1, R-139-2, R-139-3 and R-139-4, delegating authority to certain employees to perform treasury operations and sign any required document to that effect

9.8

**Planning, Finance and Control
Human Capital, Procurement
and Legal Affairs**

Adoption of the administrative structure for the Planning and Finance executive branch and certain changes to the administrative framework