

PUBLIC MEETING

WEDNESDAY, MARCH 1, 2017

AGENDA

QUESTION PERIOD

(Minimum: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

ARTICLE 1

Corporate Secretariat

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

ARTICLE 2

Corporate Secretariat

Approval of the minutes of the meetings of the Board of Directors held **February 1, 2017**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Bus Services

Authorization for an increase in the envelope and an amendment to the contract to acquire various utility vehicle bodies (STM-5218-12-15-02)

ARTICLES IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Information Technology and Innovation

Awarding of a technical services contract for a platform to disseminate SMS messages (STM-5341-02-16-25)

4.2

Customer Experience and Commercial Activity

Authorization for exercising the option to renew the contract for screen and digital printing (STM-4434-02-13-40)

4.3

**Bus Services
with Métro Service**

Awarding of a contract for pest control (STM-5381-04-16-60)

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

Nothing filed under this section

ARTICLES IN SECTION 6 **CONTRACTS FOR MPM-10**

Nothing filed under this section

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

Nothing filed under this section

ARTICLES IN SECTION 8 **CONTRACTS FOR RÉNO-SYSTÈMES**

8.1 **Engineering, Infrastructure and Major Projects**

Awarding of a contract for construction of the Savoie rectifier stations (STM-11 01 69-C33)

ARTICLES IN SECTION 9 **CONTRACTS FOR MÉTRO INFRASTRUCTURE**

Nothing filed under this section

ARTICLES IN SECTION 10 **BY-LAWS**

Nothing filed under this section

ARTICLES IN SECTION 11 **BUS ROUTES**

11.1 **Planning, Finance and Control**

Modifying the routes taken by the 36 – Monk and 495 – Express Lachine-Lasalle bus lines (City Mobility Project – 100% electric buses) (DEV2017-04)

11.2 **Planning, Finance and Control**

Adding service to the 80 – Avenue du Parc bus line and abolishing the 935 – Trainbus (DEV2017-05)

11.3 **Planning, Finance and Control**

Enhancing shared taxi service (DEV2017-06)

ARTICLES IN SECTION 12**AGREEMENTS AND LEASES****12.1****Human Capital, Procurement
and Legal Affairs**

Approval for an amendment to the lease entered into with 480, Boulevard St-Laurent Inc. (STM-5638-01-17-84)

12.2**Customer Experience and Commercial Activity**

Authorization for a partnership agreement with Tennis Canada for the 2017 to 2020 editions of the Rogers Cup

12.3**Customer Experience and Commercial Activity**

Authorization for a partnership agreement with the Montréal Alouettes' Football Club for the 2017, 2018 and 2019 seasons

12.4**Métro Service**

Authorization to renew the agreement with Ville de Laval for surveillance of STM installations within Laval's territory

12.5**Customer Experience and Commercial Activity**

Authorization for a partnership agreement with the Board of Montréal Museum Directors for a tourist package

12.6**Customer Experience and Commercial Activity**

Authorization for a partnership agreement with *La Vitrine Culturelle* (Passeport Montréal) for tourist packages

12.7**Bus Services**

Authorization for an amendment to the lease entered into with Place Dupuis Commercial Trust and authorization for a budget envelope (STM-5613-12-16-36)

12.8**Customer Experience and Commercial Activity**

Authorization for a partnership agreement with Festival de la Santé Inc. and creation of a *Marathon de Montréal* fare card for the 2017, 2018 and 2019 editions

ARTICLES IN SECTION 13**WEIGHTING SYSTEMS****13.1****Human Capital, Procurement
and Legal Affairs**

Adoption of the bid weighting and evaluation system for professional services to recruit a director of human resources (STM-5699-02-17-40)

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

Authorization for the disposal of 30 Transport adapté (T.A.) minibuses

14.2**Corporate Secretariat**

Appointment of an external member to the Board of Directors' technical committee for monitoring assets