

PUBLIC MEETING

WEDNESDAY, SEPTEMBER 4, 2019

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 July 3, 2019

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Information Technology and Innovation

Awarding of a contract for the acquisition of equipment, software and office automation services (STM-6401-11-18-136)

3.2

Information Technology and Innovation

Exercising the option to renew the contract and acceptance of the mandates of RTL, STLévis, RTC, STL, EXO and MRCJT to acquire goods and services for the fare sales and collection system (STM-4602-09-13-39)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Bus

Increase of the budget allowance of the contract for taxi transportation services – shared taxi and Navette Or (STM-5968-02-17-46)

4.2

Engineering and Major Projects

Exercising the option to renew the service contract for the collection, transportation and recycling of used oils and other materials (STM-5667-01-17-60)

ITEMS IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1

Information Technology and Innovation

Awarding of a service contract for a computer help desk (STM-5831-06-17-40)

5.2**Information Technology and Innovation**

Authorization to assign the contract to acquire an API (application programming interface) manager (STM-5173-10-15-40)

ITEMS IN SECTION 6**BY-LAWS****6.1****Human Capital, Procurement and Legal Affairs**

Adoption of by-law R-001-2 and amendment of by-law R-001, Internal management by-law of the Société de transport de Montréal

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

Commissioning of shared taxis "Gare RDP - A-40" and "PJD"
(DEV 2019-06)

7.2**Planning and Finance**

Route changes: 35, 37, 61, 71, 81, 94, 160, 168, 191, 362, 364 and 368
(DEV2019-01)

ITEMS IN SECTION 8**AGREEMENTS AND LEASES**

Nothing has been filed under this section

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Engineering and Major Projects**

Authorization of a cooperation agreement for the Pierre-de-Coubertin integrated project

9.2**Planning and Finance**

Authorization of an addendum to an agreement to remunerate service mitigation measures connected to obstructions resulting from the construction of the Réseau express métropolitain (REM)