

PUBLIC MEETING

WEDNESDAY, MARCH 12, 2025

AGENDA - MODIFIED

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 **February 5, 2025**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Energy Transition, Innovation, and Technology

Authorization to assign contracts for the purchase of software programs, Android mobile devices, computer accessories, repair and maintenance services for office computer equipment, and support and maintenance services for Ivanti licences (6000030187, 6000022184, 6000030010, 6000032846, 6000025415)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Energy Transition, Innovation, and Technology

Authorization for the STM to adhere to group purchase mandate no. 2024-8049-50 for IT information brokerage services (6000034458)

4.2 **Planning, Service Delivery, and Customer Experience**

Awarding of a contract for maintenance work and the marking of reserved bus lanes and authorization of a reserve for contingencies
(6000033737)

4.3 **Planning and Maintenance**

Awarding of a contract for the transportation and disposal of hazardous materials for block no. 1
(6000032170)

4.4 **Planning, Service Delivery, and Customer Experience**

Authorization of the payment for policing services in STM métro stations in the agglomeration of Montréal
(6000033617)

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

5.1 **Energy Transition, Innovation, and Technology**

Awarding of a brokerage service contract for credits under the Clean Fuel Regulations
(6000033477)

5.2 **Asset Management and Modernization**

Approval of an amendment to the major asset maintenance program (MAMP) contract for professional services to allow for the additional use of MAMP professional services to complete the "REM ticketing" project for blocks A and B
(STM-6593-05-19-145)

ITEMS IN SECTION 6 **BY-LAWS**

Nothing has been filed under this section

ITEMS IN SECTION 7**BUS ROUTES****7.1****Planning, Service Delivery, and Customer Experience**

Authorization for the extension of the 61 and 114 bus routes

ITEMS IN SECTION 8**AGREEMENTS AND LEASES**

Nothing has been filed under this section

ITEMS IN SECTION 9**OTHER BUSINESS****9.1****Corporate Secretariat**

**WITH-
DRAWN**

~~Appointment of the members of the committees and subcommittee of the 2025 Board of Directors~~

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

Authorization to dismiss a manager

Meeting adjourned