

NOTICE
of Meeting
and Meeting Agenda
of Pace, the Suburban Bus Division of the RTA
550 West Algonquin Road, Arlington Heights, Illinois
Board of Directors – Open Session
Wednesday, July 19, 2023
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Approval of the June 21, 2023 open session minutes.
- 3. Public Comment**
- 4. Chairman’s Report**
Chairman Kwasneski’s report on Pace-related activities during the past month.
- 5. Directors’ Reports**
The Directors’ reports on Pace-related activities during the past month.
- 6. Executive Director’s Report**
The Executive Director’s report on Pace-related activities during the past month.
- 7. CMAP Report**
CMAP staff will provide an update on Plan of Action for Regional Transit (PART), the legislation that requires CMAP to complete an analysis and make recommendations for the financial viability and future of the transit system in northeastern Illinois.
- 8. Approval of Consent Agenda**
 - A. Ordinance authorizing the award of a contract to Pest Management Services, Inc. for pest control services at all Pace facilities in an amount not to exceed \$572,414.38.

Richard A. Kwasneski, *Chairman*

Rachel Arfa Christopher S. Canning Terrance M. Carr David B. Guerin Kyle R. Hastings Thomas D. Marcucci
William D. McLeod John D. Noak Jeffery D. Schielke Erin Smith Linda Soto Terry R. Wells

Board of Directors

Melinda J. Metzger, *Executive Director*

9. Items Removed from Consent Agenda

10. Action Items

- A. Ordinance authorizing Pace’s Executive Director to continue to permanently operate Route 697 Northwest Transportation Center – Harper College after the pilot period ends on August 7, 2023.

- B. Ordinance authorizing the award of a contract to Cook DuPage Transportation, Inc. for dedicated paratransit services in North Cook County in an amount not to exceed \$150,652,091.21.

11. Issues/Discussions/Reports

- A. Suburban Service and Regional ADA Budget Results – May 2023
- B. Financial Statement for the Month Ending May 2023

12. Adjournment