

NOTICE
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, February 21, 2024
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Resolution approving the January 17, 2024 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. Approval of Consent Agenda**
 - A. Ordinance authorizing the award of a contract to Galls, LLC for the Off-the-Shelf Uniform Program for Pace divisions in an amount not to exceed \$2,741,321.45.
- 8. Items Removed from Consent Agenda**
- 9. Action Items**
 - A. Ordinance restating and amending Ordinance SBD #22-55 authorizing the award of a five-year sole source contract to Trapeze Software Group, Inc., for the purchase, installation, and integration of Sierra Wireless MG90 gateway routers for fixed route service in an amount not to exceed \$644,166.00.

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*

Pace Celebrates Black History Month

10. Issues/Discussions/Reports

- A. Rideshare Access Program (RAP) Report
- B. Suburban Service and Regional ADA Budget Results – December 2023
- C. Financial Statement for the Month Ending December 2023

11. Closed Session

- A. Closed Session Minutes (Section 2-C-21)
- B. Pending Litigation (Section 2-C-11)

12. Reconvene

- A. Resolution approving the December 20, 2023 closed session minutes.
- B. Ordinance approving action on Arturo DeJesus Rocha Carrizalez vs. Nicola M. Capozzi and Pace vs. South Water Signs, LLC. Cook County Case No. 2020 L 3581.

13. Adjournment