

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, April 17, 2024
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Action Item**
 - A. Resolution in memory of former Pace Director Al Larson.
- 3. Approval of Minutes**

Resolution approving the March 20, 2024 open session minutes.
- 4. Public Comment**
- 5. Chairman’s Report**

Chairman Kwasneski’s report on Pace-related activities during the past month.
- 6. Directors’ Reports**

The Directors’ reports on Pace-related activities during the past month.
- 7. Executive Director’s Report**

The Executive Director’s report on Pace-related activities during the past month.
- 8. Approval of Consent Agenda**
 - A. Ordinance authorizing the award of a contract to Paul Borg Construction Company for furniture lifting and carpet replacement at Pace Headquarters in an amount not to exceed \$622,668.00.
 - B. Ordinance authorizing the award of a contract to Trapeze Software Group, Inc. DBA Vontas for installation of 5Ghz radios on Pace buses and integration with existing Transit Signal Priority signals in an amount not to exceed \$3,369,897.00.

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**

9. Items Removed from Consent Agenda**10. Action Items**

- A. Ordinance adopting Pace's 2024 Internal Audit Plan.
- B. Ordinance authorizing the award of a contract to WEX Health, Inc. for third party administration of Pace employee health benefit plans in an amount not to exceed \$684,966.00.
- C. Ordinance authorizing the award of a contract to MV Transportation, Inc. for fixed route bus service on Pace routes 711 and 715 in an amount not to exceed \$10,437,796.94.

11. Issues/Discussions/Reports

- A. Suburban Service and Regional ADA Budget Results – February 2024
- B. Financial Statement for the Month Ending February 2024

12. Closed Session

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

13. Reconvene

- A. Resolution approving the March 20, 2024 closed session minutes.

14. Adjournment