

NOTICE
**of Virtual Meeting
and Meeting Agenda**
of Pace, The Suburban Bus Division of the RTA
Board of Directors – Open Session
Wednesday, June 17, 2020
9:30 A.M.

Pace Headquarters is currently closed to the public. The public is invited to attend this virtual board meeting by clicking on this link: <https://streaming.pacebus.com>

Pledge of Allegiance

1. **Roll Call**
2. **Approval of Minutes**
Approval of the May 20, 2020, Open Session minutes.
3. **Public Comment** **Please submit your comments for this virtual meeting to: publiccomment@pacebus.com no less than 24 hours prior to the start of the meeting.**
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. **Action Items**
 - A. Resolution honoring Larry Walsh.
 - B. Ordinance authorizing a Change Order to Contract No. 220923 with PNC Bank, National Association for banking services.

Richard A. Kwasneski, **Chairman**

Christopher S. Canning Terrance M. Carr Roger C. Claar Laurie Dittman David B. Guerin Kyle R. Hastings
Al Larson Thomas D. Marcucci Jeffery D. Schielke John Schmitt Linda Soto Terry R. Wells

Board of Directors

Rocky Donahue, **Executive Director**

- C. Ordinance authorizing acceptance of the Annual Financial Report, the Report on Federal Awards, and the Reporting and Insights from 2019 Audit for Pace, the Suburban Bus Division of the RTA.

8. Issues/Discussions/Reports

- A. Suburban Service and Regional ADA Budget Results - April 2020
- B. Financial Statement for the Month Ending April 2020

9. Closed Session

- a. Closed Session Minutes (Section 2-C-21).
- B. Pending Litigation (Section 2-C-11).
- C. Real Estate Purchase (Section 2-C-5).

10. Reconvene

- A. Approval of April 15, 2020, Closed Session Minutes.
- B. Ordinance approving the public availability of Closed Session Minutes.
- C. Ordinance approving the destruction of verbatim records of Closed Sessions.

11. Adjournment