

**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, August 19, 2020**  
**9:30 A.M.**

Pace Headquarters will be open to the public to attend this regular meeting of the Board of Directors.

All visitors will be screened for access to the board meeting. Your temperature will be taken, you must complete a questionnaire, and you must wear a mask at all times while you are in the building.

The public is invited to watch the board meeting remotely by clicking on this link:  
<https://streaming.pacebus.com>

**Pledge of Allegiance**

1. **Roll Call**
2. **Approval of Minutes**  
Approval of the July 15, 2020, Open Session minutes.
3. **Public Comment Public Comment** **Please submit your comments for this virtual meeting to: [publiccomment@pacebus.com](mailto: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. **Consent Agenda**
  - \*A. Ordinance authorizing the award of a sole source contract for legal services for labor and employment matters.

Richard A. Kwasneski, **Chairman**

Rachel Arfa Christopher S. Canning Terrance M. Carr Roger C. Clair David B. Guerin  
Kyle R. Hastings Thomas D. Marcucci William D. McLeod Jeffery D. Schielke Linda Soto Terry R. Wells

**Board of Directors**

Rocky Donahue, **Executive Director**

- \*B. Ordinance authorizing a change order to Contract Nos. 224298, 224299, 224301, 224849, 229400, and 229401 with Government Consulting Services of Illinois, LLC, Brent Hassert Consulting, LLC, Miguel A. Santiago Consulting, Inc., Liz Brown-Reeves Consulting, Inc., Rory Group, LLC, and CapitolHall Partners, LLC for state and local legislative services.
- \*C. Ordinance authorizing amending and restating Pace's Ethics Ordinance.
- \*D. Ordinance authorizing amending the 2020 Capital Budget (Capital Amendment #3). This amendment does not increase or decrease the 2020 Suburban Service Capital Program of \$178,513,501.00, but rather reallocates funds from other projects for project management consulting and COVID-19 related expenses.

\*Denotes Consent Agenda.

## **8. Items Removed from Consent Agenda**

### **9. Action Items**

- A. Resolution honoring Al Larson.
- B. Resolution honoring John Schmitt.
- C. Ordinance authorizing the award of a contract for sale of advertising on Pace's buses, shelters, and website.
- D. Ordinance authorizing the award of a sole source contract for the purchase and installation of driver area barriers for Pace buses.
- E. Ordinance authorizing the award of a sole source contract for the purchase of rotating side barriers for Pace paratransit vehicles.

### **10. Issues/Discussions/Reports**

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

### **11. Closed Session**

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

### **12. Reconvene**

- A. Approval of July 15, 2020, Closed Session Minutes.
- B. Approval of action in Soma, MacLennan, Herrera, Hernandez, and Harvey, et al. v. Pace & Bufkin, et al.; Cook County Case No. 17 L 012370 (consolidated).

### **13. Adjournment**