

**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, October 21, 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 September 16, 2020, Open Session minutes.

**3. Public Comment**

If you will not be attending the meeting in person, but wish to offer public comment on an agenda item, **please submit your name, the agenda item(s) on which you wish to offer public comment, and your comment(s) to: [Board.Meeting@pacebus.com](mailto:Board.Meeting@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.

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**

**7. Consent Agenda**

- \*A. Ordinance establishing 2021 Board Meeting Schedule.
- \*B. Ordinance authorizing execution of a technical assistance grant agreement and any necessary amendments with IDOT to investigate the feasibility of constructing an inline bus rapid transit (BRT) station along the Interstate 55 Stevenson Expressway.
- \*C. Ordinance authorizing execution of a technical assistance grant agreement and any necessary amendments with IDOT to obtain grant assistance to investigate potential transit markets within a three-mile radius of the Interstate 290 Eisenhower Expressway, between the Interstate 355 junction in Addison and IL-171/1st Avenue in Forest Park.
- \*D. Ordinance amending the 2020 Operating Budget (Amendment #2).
- \*E. Ordinance authorizing the award of a sole source contract for legislative services.
- \*F. Ordinance authorizing a change order to Contract No. 230644 with Luminator Technology Group, Inc. for the purchase of on-site maintenance and service for ninety-one (91) newly acquired buses.
- \*G. Ordinance authorizing a change order to Contract No. 225875 with Celco Partnership d/b/a Verizon Wireless for mobile broadband wireless communication services.

\*Denotes Consent Agenda.

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

- A. Ordinance releasing the proposed 2021 Operating and Capital programs, 2021-2023 Financial Business Plan for Operations, and the 2021-2025 Capital Business Plan for the Suburban Service Budget and Regional ADA Paratransit Budget for public hearings.
- B. Ordinance authorizing a change order to Contract No. 223274 with Globetrotters Engineering Company for architectural and engineering services.
- C. Ordinance authorizing a change order to Contract No. 220537 with MV Transportation, Inc. for North Suburban Cook County ADA Paratransit Services.

**10. Issues/Discussions/Reports**

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

**11. Adjournment**