

**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**  
**Thursday, November 12, 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 October 21, 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: [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.

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 authorizing procurement to solicit and award 2021 diesel fuel contracts.
- \*B. Ordinance authorizing the award of a State of Illinois Joint Procurement contract to Dell Marketing Corporation for Microsoft Enterprise licenses.

\*Denotes Consent Agenda.

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

- A. Ordinance approving Pace's 2021 Operating Budget and Capital Program, 2021-2023 Business Plan for Operations, the 2021-2025 Capital Business Plan and 2021 appropriation of funds in accordance with the Program and Budget, and authorizing the budget to be submitted to the RTA.
- B. Ordinance approving an Intergovernmental Agreement with Cook County for the South Cook Fair Transit Pilot.
- C. Ordinance approving authorizing the Safety Plan which meets the requirements of Federal Transit Administration's Final Rule.
- D. 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 - September 2020
- B. Financial Statement for the Month Ending September 2020
- C. Passenger Survey Results

**11. Adjournment**