

NOTICE
of Virtual Meeting
and Meeting Agenda
of Pace, the Suburban Bus Division of the RTA
Board of Directors – Open Session
Wednesday, December 16, 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:
www.pacebus.com/streaming.

If you 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 no less than 24 hours prior to the start of the meeting.

Pledge of Allegiance

1. **Roll Call**
2. **Approval of Minutes**
Approval of the November 12, 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.

Richard A. Kwasneski, *Chairman*

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

Board of Directors

Rocky Donahue, *Executive Director*

- 7. Approval of Consent Agenda**
Ordinance authorizing the award of a cooperative purchase contract for the purchase of office supplies, related products, and services.
- 8. Action Item**
Ordinance authorizing additional funds for the reimbursement of Taxi Access Program (TAP) and Mobility Direct (MD) trips.
- 9. Issues/Discussions/Reports**
 - A. Suburban Service and Regional ADA Budget Results - October 2020
 - B. Financial Statement for the Month Ending October 2020
 - C. 2020 Million Mile Club Induction
- 10. Closed Session**
Closed Session Minutes (Section 2-C-21)
- 11. Reconvene**
 - A. Approval of September 16, 2020, Closed Session Minutes.
 - B. Ordinance approving the public availability of Closed Session Minutes as discussed in Closed Session.
 - C. Ordinance approving the destruction of verbatim records of Closed Sessions as discussed in Closed Session.
- 12. Adjournment**