

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, February 17, 2021
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 attend this 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. Rules for public comment can be found here: www.pacebus.com/rules-public-comment-virtual-meetings.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Approval of the January 20, 2021, Open Session minutes.
- 3. Public Comment**
- 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.

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**

6. Executive Director's Report

The Executive Director's report on Pace-related activities during the past month.

7. Approval of Consent Agenda

*A. Ordinance authorizing the filing and execution of 2021 grant applications and agreements with Pace's funding agencies.

*B. Ordinance authorizing a change order to Contract No. 223656 with Hewlett Packard Enterprise Company for computer equipment, software, and services for servers, storage, and peripherals.

*Denotes Consent Agenda Items.

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

A. Ordinance authorizing a change order to Contract No. 217069 with Bloom Companies, LLC for architectural and engineering services.

B. Ordinance authorizing the award of a contract for thirty (30) Pulse station shelters.

C. Ordinance authorizing the award of a contract for the manufacture and installation of twenty-nine (29) vertical marker pylons.

10. Issues/Discussions/Reports

A. Suburban Service and Regional ADA Budget Results - December 2020

B. Financial Statement for the Month Ending December 2020

C. 2021 Marketing Plan

11. Adjournment