

NOTICE
of Meeting
and Meeting Agenda
of Pace, the Suburban Bus Division of the RTA
550 West Algonquin Road, Arlington Heights, Illinois
Infrastructure Committee – Open Session
Wednesday, February 17, 2021
Following Board of Directors Meeting

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

All visitors will be screened for access to the 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 committee 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: infrastructurecommittee@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.

- 1. Roll Call**
- 2. Approval of Minutes**
Approval of the July 23, 2020, Open Session minutes.
- 3. Public Comment**
- 4. Issues/Discussions/Reports**
 - A. Update on Pace Capital Projects
 - B. Introduction of STV PPMO Staff
 - C. PPMO Approach to Pace Priority Capital Projects
- 5. Next Meeting Date**
- 6. Adjournment**

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**