

**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, March 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 watch the board meeting remotely by clicking on this link:  
[www.pacebus.com/streaming](http://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](mailto: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](http://www.pacebus.com/rules-public-comment-virtual-meetings).

**Pledge of Allegiance**

- 1. Roll Call**
- 2. Approval of Minutes**  
Approval of the February 17, 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.
- 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. RTA Report**

Leanne Redden, Executive Director of the RTA, will report on funding.

**8. Approval of Consent Agenda**

\*A. Ordinance authorizing the award of a sole source contract for technology enhancements.

\*B. Ordinance authorizing the award of a sole source contract for technology enhancements.

\*Denotes Consent Agenda Items.

**9. Items Removed from Consent Agenda****10. Issues/Discussions/Reports**

A. Suburban Service and Regional ADA Budget Results - January 2021

B. Financial Statement for the Month Ending January 2021

C. Transit Driver Appreciation Day

**11. Closed Session**

A. Closed Session Minutes (Section 2-C-21)

B. Pending Litigation (Section 2-C-11)

**12. Reconvene**

A. Approval of January 20, 2021 Closed Session Minutes.

B. Approval of action in Bryan Gorak v. Pace and Aloy Anabaraonye; Case No. 17 L 012370.

**13. Adjournment**