

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, April 20, 2022
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Approval of the March 16, 2022, 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.
- 7. Approval of Consent Agenda**
 - *A. Ordinance authorizing the award of a contract to Edwards Engineering, Inc. for heating, ventilation, and air conditioning (HVAC) scheduled inspections, maintenance, and repairs at all Pace facilities, in an amount not to exceed \$1,398,460.00.
 - *B. Ordinance amending the 2022 Operating and Capital Program Budget (Amendment #1).

*Denotes Consent Agenda Items.

8. Items Removed from Consent Agenda

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
Melinda J. Metzger, **Executive Director**

9. Action Items

- A. Ordinance authorizing Board Member travel and business expenses for March 2022 pursuant to Public Act 099-0604 Local Government Travel Expense Control Act – Richard Kwasneski.
- B. Resolution honoring Jim Reilly for his service to the State of Illinois and for his tenure as Chairman of the Board of the Regional Transportation Authority from 2006-2010.
- C. Ordinance authorizing a Third Amended Intergovernmental Agreement with the Village of Plainfield for the construction of Pace’s bus maintenance and storage facility, increasing the Pace contribution by \$2,500,000 and increasing the total maximum project cost from \$52,000,000 to \$54,500,000.
- D. Ordinance authorizing the award of a contract to Genfare, a division of SPX Corporation, for replacement of Pace’s farebox system, in an amount not to exceed \$16,547,099.73.
- E. Ordinance approving a change order to add funds to the Program Management Oversight Priority Capital Projects Contract in the amount of \$8 million. This change order increases the Maximum Fee Basis amount from \$7,000,000 to \$15,000,000.
- F. Ordinance approving the implementation of a part-time fare structure Vanpool pilot program.

10. Issues/Discussions/Reports

- A. Proposed Fixed Route Fare Changes
- B. 2018-2020 ADA Paratransit Triennial Review
- C. Suburban Service and Regional ADA Budget Results – February 2022
- D. Financial Statement for the Month Ending February 2022

11. Adjournment