

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, May 18, 2022
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Approval of the April 20, 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 amending the 2022 Operating and Capital Program Budget (Amendment #2).

*Denotes Consent Agenda Items.

- 8. Items Removed from Consent Agenda**
- 9. Action Items**
 - A. Ordinance authorizing Pace’s Executive Director to execute an Intergovernmental Agreement with Calumet City for the design and

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**

construction of a Pace ADA transfer facility on city owned property in an amount not to exceed \$2,000,000.

- B. Ordinance authorizing Pace's Executive Director to execute a First Amendment to the Fourth Supplement of an agreement with Chicago Transit Authority (CTA) and Cubic Transportation Systems (Cubic) to allow Pace to continue to be a partner in the Ventra regional fare system through January 16, 2029 for an amount not to exceed \$10,434,885.
- C. 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.

10. Issues/Discussions/Reports

- A. Naperville-Aurora On Demand Expansion Pilot
- B. VanGo Vanpool Program Option
- C. Suburban Service and Regional ADA Budget Results – March 2022
- D. Financial Statement for the Month Ending March 2022

11. Adjournment