

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 15, 2023
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Approval of the January 18, 2023 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. CMAP Report**
CMAP staff will report on Plan of Action for Regional Transit (“PART”).
- 8. Approval of Consent Agenda**
*A. Ordinance authorizing Change Order No. 2 to Contract No. 225969 with Great West Life & Annuity Insurance Company for RTA 401(k) Plan and Trust recordkeeping services. This change order extends the contract for one year and increases the contract total from \$328,100.00 to \$413,200.00, an increase of \$85,100.00.

*Denotes Consent Agenda Items.

9. Items Removed from Consent Agenda**10. Action Items**

- A. Ordinance authorizing Board Member travel and business expenses for January 2023 pursuant to Public Act 099-0604 Local Government Travel Expense Control Act – Richard Kwasneski.
- B. Ordinance authorizing Change Order No. 8 to Contract No. 219823 with DemandTrans Solutions, Inc. for the development of application programming interfaces and integration of Pace On Demand with the trip planning application for Demand Response Transport Call-n-Ride. This change order extends the contract for 15 months and increases the contract amount from \$290,900.00 to \$308,400.00, an increase of \$17,500.00.
- C. Ordinance authorizing the award of a contract to Computer Aid, Inc. for managed services for Pace’s application portfolio in an amount not to exceed \$11,932,442.08.

11. Issues/Discussions/Reports

- A. Customer Satisfaction Survey Presentation
- B. Suburban Service and Regional ADA Budget Results – December 2022
- C. Financial Statement for the Month Ending December 2022

12. Closed Session

- A. Closed Session Minutes (Section 2-C-21)
- B. Pending Litigation (Section 2-C-11)
- C. Collective Bargaining (Section 2-C-2)
- D. Employment Matters (Section 2-C-1)

13. Reconvene

- A. Approval of the January 18, 2023 closed session minutes.
- B. Approval of action on Sang Ok Kim vs. Pace, the Suburban Bus Division of the Regional Transportation Authority and Dave Morton, Cook County Case No. 2022 L 6529.

14. Adjournment