

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 15, 2023
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Approval of the February 15, 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. Approval of Consent Agenda**
*A. Ordinance authorizing Change Order No. 5 to Contract No. 233878 with WEX, Inc. for third party administration (TPA) of health benefit plans. This change order extends the contract for six months, and increases the contract total from \$920,381.50 to \$997,942.50, an increase of \$77,561.00.

*Denotes Consent Agenda Items.

8. Items Removed from Consent Agenda

9. Action Items

- A. Ordinance authorizing the award of a contract to River North Transit LLC, a wholly owned subsidiary of Via Transportation, Inc. for a Transportation Network Company (TNC) pilot project for late-night first mile/last mile rideshare services in an amount not to exceed \$1,362,055.00.
- B. Ordinance authorizing the award of a contract to SCR Medical Transportation, LLC for dedicated paratransit services in DuPage and Kane Counties in an amount not to exceed \$87,341,149.76.

10. Issues/Discussions/Reports

- A. Suburban Service and Regional ADA Budget Results – January 2023
- B. Financial Statement for the Month Ending January 2023

11. Closed Session

- A. Closed Session Minutes (Section 2-C-21)
- B. Pending Litigation (Section 2-C-11)

12. Reconvene

- A. Approval of the February 15, 2023 closed session minutes.
- B. Approval of action on Troy Smith vs. Erlesha Lee and Pace, the Suburban Bus Division of the Regional Transportation Authority, Cook County Case No. 2021 L 4735.
- C. Approval of action on Michael Riley vs. Pace, the Suburban Bus Division of the Regional Transportation Authority, Aurora Township, Mobility Systems & Solutions, Inc., and Orbit Medical, Inc. Kane County Case No. 21 L 239.

13. Adjournment