

NOTICE
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, January 17, 2024
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Resolution approving the December 20, 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 the filing and execution of 2024 grant applications and agreements with Pace’s funding agencies. This action authorizes the filing and execution of grant applications.
- 8. Items Removed from Consent Agenda**
- 9. Action Items**
 - A. Ordinance authorizing the award of a contract to All City Environmental Services, Inc. for the removal of non-hazardous special waste at 10 Pace facilities in an amount not to exceed \$1,106,817.63.
- 10. Issues/Discussions/Reports**
 - A. Arlington Heights-Rolling Meadows On Demand Expansion pilot

Richard A. Kwasneski, **Chairman**

Rachel Arfa Christopher S. Canning Terrance M. Carr David B. Guerin Kyle R. Hastings Thomas D. Marcucci
William D. McLeod John D. Noak Jeffery D. Schielke Erin Smith Linda Soto Terry R. Wells

Board of Directors

Melinda J. Metzger, **Executive Director**

- B. 2024 Marketing Plan Presentation
- C. Suburban Service and Regional ADA Budget Results – November 2023
- D. Financial Statement for the Month Ending November 2023

11. Adjournment