

**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, October 16, 2024**  
**9:30 A.M.**

**Pledge of Allegiance**

- 1. Roll Call**
- 2. Approval of Minutes**  
Resolution approving the September 18, 2024 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. 2 to Contract No. 228219 with TomTom North America, Inc. for a subscription for geospatial data for Pace’s transit applications. This change order extends the contract for three years, and increases the contract total from \$360,000.00 to \$558,900.00, an increase of \$198,900.00.
- 8. Items Removed from Consent Agenda**

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**

**9. Action Items**

- A. Ordinance authorizing the release of the proposed 2025 Operating Budget and Two-Year Financial Plan for Suburban Service and Regional ADA Paratransit Service, and the 2025-2029 Five-Year Capital Program for public hearings.
- B. Ordinance establishing the 2025 Board Meeting Schedule.
- C. Ordinance authorizing the award of a contract to Gillig, LLC for the purchase of 47 hybrid electric buses in an amount not to exceed \$54,210,401.00.

**10. Issues/Discussions/Reports**

- A. December 2024 Service Changes
- B. Suburban Service and Regional ADA Budget Results – August 2024
- C. Financial Statement for the Month Ending August 2024

**11. Closed Session**

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

**12. Reconvene**

- A. Resolution approving the September 18, 2024 closed session minutes.
- B. Ordinance approving action on Maria Valdez v. Pace, the Suburban Bus Division of the Regional Transportation Authority; Cook County Case No.: 2023 L 004776.
- C. Ordinance approving a collective bargaining agreement between Pace South Division and the Amalgamated Transit Union, Local #1028.

**13. Adjournment**