

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, May 21, 2025
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Resolution approving the April 16, 2025 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 award of a contract to Parsons Transportation Group, Inc. for design and deployment of additional transit signal priority (TSP) signal timings and systems in an amount not to exceed \$3,119,667.56.
- 8. Items Removed from Consent Agenda**
- 9. Action Items**
 - A. Ordinance authorizing Board Member and Corporate Authority travel and business expenses for April 2025 pursuant to Public Act 099-0604 Local Government Travel Expense Control Act – Richard Kwasneski and Doug

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**

Sullivan.

- B. Ordinance adopting Pace's 2025 Internal Audit Plan.
- C. Ordinance authorizing Pace's Executive Director to make the Route 381 95th Street weekend pilot service expansion changes permanent, effective on or after May 22, 2025.
- D. Ordinance authorizing the award of a contract to 9280-0366 Québec Inc. d/b/a Transit for Mobility as a Service (MaaS) software in an amount not to exceed \$2,423,535.77.

10. Issues/Discussions/Reports

- A. Suburban Service and Regional ADA Budget Results – March 2025
- B. Financial Statement for the Month Ending March 2025

11. Adjournment