

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, July 16, 2025
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Resolution approving the June 18, 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 Element Fleet Corporation for fleet vehicle management services for Pace Vanpool and non-revenue vehicles in an amount not to exceed \$6,440,499.81.
- 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 Change Order No. 1 to Contract No. 234378 with Jarrett Walker & Associates, LLC for consulting services for a network revitalization and systemwide restructuring initiative. The change order extends the Contract for nine months and increases the Contract total from \$1,058,707.25 to \$1,310,015.31, an increase of \$251,308.06.
- B. Ordinance authorizing Pace's Executive Director to make the Route 330, 331, 755, 850, 851 and 855 pilot service expansion changes permanent, effective on or after July 17, 2025.
- C. Ordinance authorizing the award of a contract to Gillig, LLC for the purchase of 27 40-foot fixed route battery-electric buses in an amount not to exceed \$39,484,854.00.
- D. Ordinance authorizing the negotiated acquisition of battery-electric buses in 2025-2026 through the Request for Proposal (RFP) process pursuant to Pace, the Suburban Bus Division of the Regional Transportation Authority's Regulations Governing Public Bidding.

10. Issues/Discussions/Reports

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

11. Adjournment