

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, January 21, 2026
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Approval of the December 10, 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. Resolution honoring Pace's 2025 Retirees with over 20 years of service.
 - B. Ordinance authorizing the filing and execution of 2026 grant applications and agreements with Pace's funding agencies.
 - C. Ordinance authorizing the award of a contract to Door Systems ASSA ABLOY US, Inc. for the replacement of 14 overhead doors at multiple Pace divisions in an amount not to exceed \$678,610.00.

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**

- D. Ordinance authorizing the award of a contract to Carnow, Conibear & Assoc., Ltd. for environmental consulting services in an amount not to exceed \$600,000.00.
- E. Ordinance authorizing the award of a contract to Power & Cronin Ltd. for legal services for workers' compensation matters in an amount not to exceed \$1,625,000.00.
- F. Ordinance authorizing the award of a contract to AMS Industries, Inc. for building automation system and variable frequency drive inspections, calibrations, testing, and repairs at multiple Pace facilities in an amount not to exceed \$898,182.00.

8. Items Removed from Consent Agenda

9. Action Items

- A. Ordinance authorizing the award of a contract to Clarity Partners, LLC for website maintenance, support, and development services in an amount not to exceed \$843,779.64.
- B. Ordinance authorizing Change Order No. 1 to Contract No. 236351 with Parsons Transportation Group, Inc. for design and deployment of transit signal priority (TSP) systems. The change order increases the Contract total from \$3,119,667.56 to \$4,536,241.38, an increase of \$1,416,573.82.

10. Issues/Discussions/Reports

- A. Transit Signal Priority ("TSP") Program Expansion
- B. I-290/I-88 Express Bus Study – Final Plan
- C. Rideshare Access Program ("RAP") Program Update
- D. Suburban Service and Regional ADA Budget Results – November 2025
- E. Financial Statement for the Month Ending November 2025

11. Adjournment