

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, February 18, 2026
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Approval of the January 21, 2026 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. 4 to Contract No. 234535 with Cummins, Inc. and Change Order No. 3 to Contract No. 234536 with Interstate Power Systems, Inc. for the repair of engines and transmissions. Those change orders increase the combined total of both Contracts from \$4,034,126.40 to \$5,384,126.40, an increase of \$1,350,000.00.
- 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 award of a contract to Gillig LLC for the purchase of 36 40-foot hybrid electric buses in an amount not to exceed \$46,753,236.00.
- B. Ordinance amending the 2026 Suburban Capital Budget (Capital Budget Amendment #1). This amendment adds federal Low-No funding in the amount of \$39,780,000 and reprogrammed state Paygo funding in the amount of \$7,020,000 for the purchase of 36 forty-foot hybrid buses to replace diesel buses that have met their useful life. This amendment results in an increase of \$46,800,000 to the 2026 Suburban Capital Budget, from \$76,084,531 to \$122,884,531.
- C. Ordinance authorizing the Executive Director of Pace to execute a First Amendment to Industrial Multi-Tenant Lease Agreement to extend the term of the lease for 76-92 N. Lively Boulevard, Suite No. 86, Elk Grove Village, IL, to February 28, 2030 with an option to renew the lease for an additional two-year term to February 29, 2032.

10. Issues/Discussions/Reports

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

11. Closed Session

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

12. Reconvene

- A. Resolution approving the December 10, 2025 closed session minutes.
- B. Ordinance approving action on Richard Pryor, Jr. v. Pace, the Suburban Bus Division of the Regional Transportation Authority and Lashann Williams; 2024 L 007467.

13. Adjournment