

**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, March 18, 2026**  
**9:30 A.M.**

**Pledge of Allegiance**

- 1. Roll Call**
- 2. Approval of Minutes**  
Approval of the February 18, 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 and presentation of the 2025 Pacesetter “Employee of the Year” Awards.
- 7. Action Items**
  - A. Resolution honoring the life and legacy of Reverend Jesse Jackson.
  - B. Resolution commemorating Transit Employee Appreciation Day.
  - C. Ordinance authorizing Board Member and Corporate Authority travel and business expenses for February 2026 pursuant to Public Act 099-0604 Local Government Travel Expense Control Act – Richard A. Kwasneski.

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 Gannett Fleming Architects, Inc. for architectural and engineering services at Northwest Division and Fox Valley Division for garage roof replacements and exterior building repairs in an amount not to exceed \$563,267.00.
- E. Ordinance authorizing Change Order No. 15 to Contract No. 232351 with Path Construction Company for adjustments to the office space and equipment in connection with the construction of the Pace South Campus Acceptance Facility and Office Building. The change order extends the Contract for 161 days to August 31, 2026 and increases the Contract total from \$39,829,838.70 to \$40,674,199.51, an increase of \$844,360.81.

**8. Issues/Discussions/Reports**

- A. Suburban Service and Regional ADA Budget Results – January 2026
- B. Financial Statement for the Month Ending January 2026

**9. Adjournment**