

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, May 20, 2026
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Approval of the April 15, 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. 2 to Contract No. 234206 with W.W. Grainger, Inc. for maintenance, repair, and operations products for all Pace facilities. The change order increases the Contract total from \$870,263.46 to \$1,520,263.46, an increase of \$650,000.00.
 - B. Ordinance authorizing the award of a contract to BCM Law, P.C. for legal services for workers’ compensation matters in an amount not to exceed \$975,000.00.

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**

- C. Ordinance authorizing Change Order No. 4 to Contract No. 233744 with Davis Bancorp, Inc. for revenue counting services and armored car services for the transportation of revenue collection equipment for all Pace locations and contract carriers. The change order extends the Contract for seven months and increases the Contract total from \$1,818,643.00 to \$2,024,882.00, an increase of \$206,239.00.

8. Items Removed from Consent Agenda

9. Action Items

- A. Ordinance amending the 2026 Suburban Capital Budget (Capital Budget Amendment #2). This amendment adds federal Community Project Funding in the amount of \$2,460,190 for a queue jump bus lane and Transit Signal Priority projects. This amendment decreases federal Section 5339 funding by \$260,011 to match final federal apportionments. This amendment increases federal Section 5307 funding by \$2,340,791 to match final federal apportionments and will be budgeted for paratransit vehicle purchases, improvements to support facilities, and security systems/cameras. This amendment results in an increase of \$4,540,970 to the 2026 Suburban Capital Budget, from \$122,884,531 to \$127,425,501.
- B. Ordinance authorizing the award of a contract to Computer Aid, Inc. for managed services for applications, database support, and security monitoring in an amount not to exceed \$28,822,308.65.
- C. Ordinance authorizing the award of a contract to Motor Coach Industries, Inc. for the purchase of 45-foot over-the-road coaches in an amount not to exceed \$33,765,000.00.
- D. Ordinance authorizing the award of a contract to Gillig, LLC for the purchase of 35-foot and 40-foot hybrid electric low-floor transit buses in an amount not to exceed \$321,813,500.00.
- E. Ordinance authorizing Change Order No. 2 to Contract No. 235597 with F.H. Paschen, S.N. Nielsen & Associates LLC for the Pace North Division Phase 2 electrification project. The change order increases the Contract total from \$88,375,777.76 to \$92,017,366.59, an increase of \$3,641,588.83.

10. Issues/Discussions/Reports

- A. Summer Pick 2026 Pilot Projects and Service Changes
- B. Suburban Service and Regional ADA Budget Results – March 2026
- C. Financial Statement for the Month Ending March 2026

11. Closed Session

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

12. Reconvene

- A. Resolution approving the February 18, 2026 closed session minutes.
- B. Ordinance approving action on John Boland v. Pace, the Suburban Bus Division of the Regional Transportation Authority and Jeffrey Wardlow; 2024 L 66048.
- C. Ordinance approving action on Carmeel Watson v. Pace, the Suburban Bus Division of the Regional Transportation Authority and Jamal Moore; 2024 L 012352.

13. Adjournment