

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, August 16, 2023
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Approval of the July 19, 2023 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. 229444 with Crystal Maintenance Services Corp. for janitorial services at Pace Headquarters. This change order increases the contract total from \$495,300.00 to \$570,025.55, an increase of \$74,725.55.
 - B. Ordinance authorizing the award of contracts to Government Consulting Services of Illinois, LLC; CapitolHall Partners, LLC; GR Consulting, LLC; JAR Consulting, Inc.; Fuentes Consulting, LLC; Phelps Barry & Associates, LLC; and Maren Ronan Ltd. for legislative consulting services in an amount not to exceed \$1,008,000.00.

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 the revision of Pace’s Travel and Business Expenses policy (FI-01) to incorporate increases to the maximum allowable reimbursements.

8. Items Removed from Consent Agenda

9. Action Items

- A. Ordinance authorizing Board Member travel and business expenses for March-June 2023 pursuant to Public Act 099-0604 Local Government Travel Expense Control Act – Richard Kwasneski.
- B. Ordinance authorizing the implementation of the Pace Rideshare Access Program (RAP) and authorizing the Executive Director to execute and deliver multiple contracts for the reimbursement of RAP trips in an amount not to exceed \$321,511,116.00.
- C. Ordinance authorizing the award of a contract to Jarrett Walker & Associates, LLC for consulting services for a network revitalization and systemwide restructuring initiative in an amount not to exceed \$1,058,707.25.

10. Issues/Discussions/Reports

- A. Round Lake Area On Demand Expansion Pilot Project
- B. Suburban Service and Regional ADA Budget Results – June 2023
- C. Financial Statement for the Month Ending June 2023

11. Closed Session

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

12. Reconvene

- A. Approval of the June 21, 2023 closed session minutes.
- B. Approval of action on Maurice Nelson and Christi Marshall v. Pace Suburban Bus and Margaret Murry, in her Individual Capacity and in her Official Capacity of Division Manager of Pace Suburban Bus—Heritage Division, U.S. District Court, Northern District of IL, Eastern Division, Case No. 17 C 7697.

13. Adjournment