

NOTICE
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 20, 2024
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Resolution approving the February 21, 2024 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. Closed Session**
 - A. Closed Session Minutes (Section 2-C-21)
 - B. Collective Bargaining (Section 2-C-2)
 - C. Pending Litigation (Section 2-C-11)
- 8. Reconvene**
 - A. Resolution approving the February 21, 2024 closed session minutes.
 - B. Ordinance approving a collective bargaining agreement between Pace Northwest Division and Teamsters, Local #731.
 - C. Ordinance approving a collective bargaining agreement between Pace Southwest Division and Amalgamated Transit Union, Local #241.

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. Approval of Consent Agenda

- A. Ordinance adopting the Third Amended Bylaws of Pace's Chicago ADA Advisory Committee.
- B. Ordinance approving and adopting the Pace Internal Audit Charter revised March 7, 2024.
- C. Ordinance authorizing Change Order No. 2 to Contract No. 228777 with Five Star Kleen LLC for advertisement passenger shelter cleaning services. This change order increases the contract total from \$479,334.00 to \$833,778.29, an increase of \$354,444.29.

10. Items Removed from Consent Agenda**11. Action Items**

- A. Ordinance authorizing Board Member travel and business expenses for February 2024 pursuant to Public Act 099-0604 Local Government Travel Expense Control Act – Richard Kwasneski.
- B. Ordinance amending the 2024 Operating and Capital Program Budget (Amendment #1).
- C. Ordinance authorizing the award of a contract to Central States Bus Sales, Inc. for the purchase of 28 seven-passenger high-roof lift equipped vans in an amount not to exceed \$2,273,600.00.

12. Issues/Discussions/Reports

- A. Suburban Service and Regional ADA Budget Results – January 2024
- B. Financial Statement for the Month Ending January 2024

13. Adjournment