

Pace Suburban Bus Service

Board of Directors



Board Meeting Minutes

May 2017



**Suburban Bus Division of the Regional Transportation Authority
550 West Algonquin Road**

**Arlington Heights, Illinois
Open Session of the Board of Directors
May 10, 2017**

The Board of Directors of Pace, the Suburban Bus Division of the Regional Transportation Authority, met in public session on Wednesday, May 10, 2017, at 4:34 P.M. at Pace corporate headquarters, 550 West Algonquin Road, Arlington Heights, Illinois, pursuant to notice.

Acting Chairman Larson led assembly in the Pledge of Allegiance.

Acting Chairman Larson called the meeting to order at 4:34 P.M.

Directors physically present: Canning, Hastings, Larson, Marcucci, Nowaczyk, Soto, Stephens, Wells.

Directors physically absent: Kwasneski and Schielke.

Acting Chairman Larson asked for a motion, and a second to allow Directors Claar, Shepley and Tamley to attend the meeting via audio conference.

Director Canning moved, and Director Marcucci seconded the motion to allow Directors Claar, Shepley and Tamley to attend the meeting via teleconference. The motion passed with a unanimous vote from: Directors Canning, Hastings, Larson, Marcucci, Nowaczyk, Soto, Stephens, and Wells all voted Aye. No Director voted Nay.

SBD #17-37 – Resolution approving the minutes of the Open Session meeting of April 12, 2017.

Director Canning moved, and Director Claar seconded a motion to approve the minutes of the Open Session meeting of March 8, 2017. The motion passed with the following roll call vote: Directors Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Shepley, Soto, Stephens, Chairman Kwasneski. All Directors voted Aye. No Director voted Nay.

Directors Claar, Shepley and Tamley joined the meeting via audio conference immediately after the vote was taken.

Public Comment

There was no public comment.

Report of Chairman

The Acting Chairman reported on his Pace-Related activities during the past month.

Directors' Reports

Directors Nowaczyk, Soto and Wells reported on the Pace-related activities during the past month.

Report of Executive Director

Mr. T. J. Ross, Executive Director reported on his Pace-related activities during the past month.

Director Schielke joined the meeting at 4:46 P.M.

Action Items

SBD #17-38 – Ordinance authorizing approval of a Board member travel and business expenses for the month of April 2017 pursuant to Public Act 099-0604 Local Government Travel Expense Control Act.

Director Marcucci moved, and Director Hastings seconded a motion to approve the Ordinance. The motion passed with the following roll call vote: Directors Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Stephens, Tamley and Wells all voted Aye. No Director voted Nay.

SBD #17-39 - Ordinance authorizing approval of the revised policy for FI-02 Financial Approval Authorization Policy with noted changes. The Executive Director is authorized to take any and all action deemed necessary or appropriate to implement, administer and enforce this Ordinance.

Director Canning moved, and Director Schielke seconded a motion to approve the Ordinance. The motion passed with the following roll call vote: Directors Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Stephens, Tamley, and Wells all voted Aye. No Director voted Nay.

SBD #17-40 - Ordinance authorizing the award of a contract to Pacific Construction Service, Inc., for construction of the I-90 Corridor IL 25 Park-n-Ride, in an amount not to exceed \$1,629,984.00.

Director Wells moved, and Director Soto seconded a motion to approve the Ordinance. The motion passed with the following roll call vote: Directors Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Stephens, Tamley and Wells all voted Aye. No Director voted Nay.

SBD #17-41 – Ordinance authorizing the award of a contract to Noble Communications Company for Advertising Services, in an amount not to exceed \$18,785,475.00.

Director Nowaczyk moved, and Director Stephens seconded a motion to approve the Ordinance. The motion passed with the following roll call vote: Directors Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Stephens, Tamley and Wells, all voted Aye. No Director voted Nay.

SBD #17-42 – Ordinance approving a decrease in TAP fares from \$5.00 to \$3.00 per one-way TAP trip and the increase in subsidy from \$13.50 to \$20.00 per one-way trip shall remain in place in the implementation of the Taxi Access Program in the City of Chicago.

Director Soto moved, and Director Hastings seconded a motion approve the Ordinance. The motion passed with the following roll call vote: Directors Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Stephens, Tamley and Wells, all voted Aye. No Director voted Nay.

SBD #17-43 – Resolution approving the minutes of the April 12, 2017 Closed Session meeting.

Director Tamley moved, and Director Canning seconded a motion approve the Resolution. The motion passed with the following roll call vote: Directors Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Stephens, Tamley and Wells, all voted Aye. No Director voted Nay.

ADJOURNMENT

There being no further business, Acting Chairman Larson asked for a motion and a second to adjourn the meeting.

Director Stephens moved, and Director Wells seconded a motion to adjourn the Pace Board of Directors meeting. The motion passed with a unanimous vote from the Board of Directors. The meeting adjourned at 5:42 P.M.

The next regular meeting of the Pace Board of Directors will be held on Wednesday, June 14, 2017 at 4:30 P.M. at Pace Corporate Headquarters, 550 West Algonquin Road, Arlington Heights, Illinois.

Susan Oehlwein, Secretary
Board of Directors