

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, December 11, 2024
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Resolution approving the November 13, 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. Approval of Consent Agenda**
 - A. Ordinance authorizing an annual update to the Safety Plan in accordance with the Federal Transit Administration’s PTASP Regulation 49 CFR Part 673 and the Bipartisan Infrastructure Law.
 - B. Ordinance adopting Pace’s Financial Approval Authorization Policy (FI-02), as amended.
- 8. Items Removed from Consent Agenda**

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. Action Items

- A. Ordinance amending the 2024 Operating and Capital Program Budget (Amendment #4).
- B. Ordinance authorizing the award of a contract to Anchor Mechanical, Inc. for Job Order Contracting (JOC) Contractor in an amount not to exceed \$7,520,000.00.
- C. Ordinance authorizing Change Order No. 1 to Contract No. 234829 with Oracle America, Inc., a subsidiary of Oracle Corporation, for Oracle Market-Driven interim support service for Oracle Enterprise Business Suite (EBS) software. This change order extends the contract for one year, and increases the contract total from \$165,000.00 to \$270,000.00, an increase of \$105,000.00.
- D. Ordinance authorizing a change order to Contract No. 226204 with Gatesman, Inc. for advertising services. This change order increases the contract amount from \$20,659,515.25 to \$25,855,011.11, an increase of \$5,195,495.86.

10. Issues/Discussions/Reports

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

11. Closed Session

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

12. Reconvene

- A. Resolution approving the November 13, 2024 closed session minutes.
- B. Ordinance approving the public availability of closed session minutes.
- C. Ordinance approving the destruction of verbatim records of closed sessions.
- D. Ordinance approving action on Miranda Malava vs. Pace, the Suburban Bus Division of the Regional Transportation Authority, Anna Wagner, Pesche's Flowers, Gonzalo Herrera, and Jennifer Sotomayor; Cook County Case No. 2023 L 00428.

13. Adjournment