

**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, February 19, 2025**  
**9:30 A.M.**

**Pledge of Allegiance**

- 1. Roll Call**
- 2. Approval of Minutes**  
Resolution approving the January 15, 2025 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. Resolution honoring Nancy Carroll-Zimmer, Pace General Counsel and Chief Administrative Officer, upon her retirement from Pace after 24 years of dedicated service.
  - B. Resolution honoring Dorval Carter, Jr., President of the Chicago Transit Authority (“CTA”), and his decades-long career in public transit.
  - C. Ordinance authorizing the award of a contract to Element Fleet Corporation for fleet accident management and subrogation services for Pace’s Vanpool

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*

and non-revenue fleet in an amount not to exceed \$1,986,413.88.

**8. Items Removed from Consent Agenda**

**9. Action Items**

- A. Ordinance authorizing Board Member travel and business expenses for January 2025 pursuant to Public Act 099-0604 Local Government Travel Expense Control Act – Richard Kwasneski.
- B. Ordinance authorizing the award of a contract to Gannett Fleming Architects, Inc. for architectural and engineering services for the Pace Bolingbrook Old Chicago Park-n-Ride indoor waiting area and bus loop expansion in an amount not to exceed \$406,854.58.
- C. Ordinance authorizing the award of a contract to Gillig, LLC for the purchase of up to 33 hybrid electric buses in an amount not to exceed \$39,270,792.00.
- D. Ordinance amending the 2025 Operating and Capital Program Budget (Amendment #1).

**10. Issues/Discussions/Reports**

- A. ReVision Network Revitalization and Systemwide Restructuring Initiative
- B. Pace's 2025 Marketing Plan
- C. Suburban Service and Regional ADA Budget Results – December 2024
- D. Financial Statement for the Month Ending December 2024

**11. Closed Session**

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

**12. Reconvene**

- A. Resolution approving the December 11, 2024 closed session minutes.
- B. Ordinance approving action on Anthony Cutler v. Pace Suburban Bus; 19 WC 021500.

**13. Adjournment**