

NOTICE
of Meeting and Meeting Agenda of
Pace, the Suburban Bus Division of the NITA
550 West Algonquin Road, Arlington Heights, Illinois
Board of Directors – Open Session
Wednesday, October 21, 2026
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Approval of the September 16, 2026 open session minutes.
- 3. Public Comment**
- 4. Chair's Report**
Chair Noak'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. Action Items**
 - A. Ordinance authorizing the award of a contract to SYSUSA, Inc. for ServiceNow software as a service subscription renewal in an amount not to exceed \$913,430.52.
 - B. Ordinance amending the 2026 Suburban Service Capital Program (Amendment #3). This amendment adds federal Congestion Mitigation/Air Quality (CMAQ) grant funds in the amount of \$8,242,345 and NITA discretionary funds in the amount of \$915,816 for the purchase, installation, and implementation of an integrated Transit Signal Priority system along various priority corridors in the six county northeastern Illinois region. This amendment results in an increase of \$9,158,161 to the 2026 Suburban Service Capital Program, from \$127,425,501 to \$136,583,662.

John D. Noak, *Chair*

Brian W. Dahl Matthew Hickey Rory E. Hoskins Natasha E. Jenkins Luis Montgomery
Rosa Y. Ortiz David Pileski Erin Smith Karen Tamley Terry R. Wells

Board of Directors

Melinda J. Metzger, *Executive Director*

- C. Ordinance authorizing the award of a contract to OptumRx, Inc. for pharmacy benefits manager services in an amount not to exceed \$10,749,100.00.
- D. Ordinance amending the 2026 Board Meeting Schedule.
- E. Ordinance establishing the 2027 Board Meeting Schedule.

8. Issues/Discussions/Reports

- A. ReVision Network Revitalization and Systemwide Restructuring Initiative
- B. Suburban Service and Regional ADA Budget Results – August 2026
- C. Financial Statement for the Month Ending August 2026

9. Adjournment