

**NOTICE**  
**of Meeting**  
**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, January 18, 2023**  
**9:30 A.M.**

**Pledge of Allegiance**

- 1. Roll Call**
- 2. Approval of Minutes**  
Approval of the December 21, 2022, 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 the filing and execution of 2023 grant applications and agreements with Pace’s funding agencies. This action authorizes the filing and execution of grant applications.
- 8. Items Removed from Consent Agenda**
- 9. Issues/Discussions/Reports**
  - A. Driving Innovation Progress Report Presentation
  - B. 2023 Marketing Plan Presentation
  - C. Suburban Service and Regional ADA Budget Results – November 2022

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*

D. Financial Statement for the Month Ending November 2022

**10. Closed Session**

- A. Closed Session Minutes (Section 2-C-21)
- B. Collective Bargaining (Section 2-C-2)

**11. Reconvene**

- A. Approval of the December 21, 2022 closed session minutes.
- B. Approval of action on a collective bargaining agreement.
- C. Approval of action on a collective bargaining agreement.

**12. Adjournment**