




CAG Administration Office
2540 W. Apache Trail STE 108; Apache Junction, AZ 85120
(480) 474-9300; 800-782-1145
Fax: (480) 474-9306
www.cagaz.org/rta.html

Pinal Regional Transportation Authority Board Meeting
Wednesday, February 28, 2018 – 6:00 pm
Town of Superior Council Chambers
199 N. Lobb Avenue
Superior, Arizona 85173
Call in # 888-537-7715 Participant Passcode 28020256#

A G E N D A

- I. **CALL TO ORDER** – *Chairman Councilmember Waldron*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL & INTRODUCTION OF GUESTS**
- IV. **CALL TO THE PUBLIC**
- V. **UPDATE ON PRTA ACTIVITIES** – *PRTA General Manager Andy Smith* *Information*
- VI. **CONSENT ITEMS** P – F – T
All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Member of the Pinal Regional Transportation Authority Board or the Executive Director objects at the time of this vote. (Reports & updates on the Consent Agenda may be accepted as written without verbal presentation.)

*A. Approval of PRTA Minutes – February 22, 2018
- VI. **NEW BUSINESS**
 - A. Review, Discussion and Decision on the appointment of membership to the Citizens Technical Advisory Committee – *Andrea Robles* P – F – T
 - B. Review, Discussion and Decision Review, Discussion and Decision on Resolution 2018-02 Designating Individuals Certified to enter into contracts and reporting documents with the Central Arizona Governments Financial Institutions – *Robert MacDonald* P – F – T
- VII. **ADJOURNMENT**



Approved by

*** A Work Session is scheduled following the PRTA Board meeting to discuss bonding and alternative financing for RTA projects.