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## Pinal Regional Transportation Authority Board Meeting

Thursday, February 22, 2018 – 1:30 pm

League of Arizona Cities and Towns

1820 W. Washington Street

Phoenix, AZ 85007

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. EXECUTIVE SESSION

**Pursuant to ARS §38-431.03 (A), (3) and (4).**

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Obtain legal advice and give direction regarding pending litigation concerning TX2017- 000663, Vangilder vs. ADOR, Pinal County, Pinal County Regional Transportation Authority and TX2018-000902 Home Builders Association of Central Arizona v. ADOR, Pinal County and Pinal Regional Transportation Authority.

- VI. RECONVENE
- VII. NEW BUSINESS

A. Review, Discussion and Decision of the Pinal RTA Resolution No. 2018-01 thereby levying the transportation excise (sales) tax authorized pursuant to A.R.S. § 42-6106; authorizing such other actions necessary to cause the Arizona Department of Revenue to collect such tax and directing the opening of an escrow account for the deposit of such tax. – *Andy Smith*

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B. Reaffirming the correctness and accuracy of the election materials prepared by The Pinal County, Arizona Board of Supervisors pursuant to section 48-5314, Arizona Revised Statutes, and (2) reaffirming that the transportation excise (sales) tax Described therein that was approved by a majority of the qualified electors voting at the countywide election on November 7, 2017, must be collected at a variable rate and/or a modified rate pursuant to section 42-6106(c), Arizona Revised Statutes, as

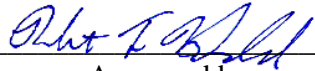
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expressly described in the ballot prepared in connection with such election and the publicity pamphlet related thereto – *Andy Smith*

C. Review, Discussion and Decision of waiver request from Ballard Spahr LLP to represent the Pinal Regional Transportation Authority in TX2018-000902 Home Builders Association of Central Arizona v. ADOR, Pinal County and Pinal Regional Transportation Authority – *Andy Smith*

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**VIII. ADJOURNMENT**

  
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Approved by