



CAG Administration Office  
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[www.cagaz.org/rta.html](http://www.cagaz.org/rta.html)

**Pinal Regional Transportation Authority Board of Directors Meeting**  
**Wednesday, January 31, 2018, 6:00 p.m.**  
**Apache Junction City Council Chambers**  
**300 E. Superstition Boulevard**  
**Apache Junction, AZ 85119**  
**Call in # 888-537-7715      Participant Passcode 28020256#**

## AGENDA

- I. **CALL TO ORDER** – *Chairman Dave Waldron*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **CALL TO THE PUBLIC**
- V. **UPDATE ON PRTA ACTIVITIES** – *PRTA General Manager Andy Smith* *Information*
- VI. **NEW BUSINESS**
  - A. Review, Discussion and Decision on the Bylaws/Administrative Code of the Pinal Regional Transportation Authority (PRTA) – *Andrea Robles* P – F – T
  - B. Review, Discussion and Decision on the Transportation Improvement Program – *Andy Smith* P – F – T
  - C. Review, Discussion and Decision on the appointment of the Transportation Technical Advisory Committee – *Andy Smith* P – F – T
  - D. Appointment of a Secretary/Treasurer to the Pinal RTA Board – *Andrea Robles* P – F – T
  - E. Future Meeting Dates and location for the PRTA Board meetings – *Andrea Robles* P – F – T
- VII. **ADJOURNMENT** P – F – T

Approved by