



CAG Administration Office
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Pinal Regional Transportation Authority Board of Directors Meeting Wednesday, June 27, 6:00 p.m.

CAG Main Conference Room
2540 W. Apache Trail, Suite 108
Apache Junction, Arizona 85120
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 PUBLIC
- V. GENERAL MANAGER’S REPORT – Andy Smith INFO.
Provide an overview of administrative and planning activities
- VI. NEW BUSINESS
 - A. Review, Discussion and Decision on approving a letter of support for the Better Utilizing Investments to Leverage Development (BUILD) Transportation Planning Grant application – Andy Smith P – F – T
 - B. Review, Discussion and Decision on the appointment of Mr. Jack Sellers, Arizona State Transportation Board Member, to the Pinal Regional Transportation Authority Board – Andy Smith P – F – T
 - C. Review Discussion and Decision on the amended Pinal RTA Bylaws – Andy Smith P – F – T
 - D. Review, Discussion And Decision on the FY 19 Pinal RTA Administrative Budget – Andy Smith/Andrea Robles P – F – T
- VII. MEMBER AGENCY UPDATES
- VIII. NEXT MEETING
July 25, 2018 – Apache Junction – CAG Office
- IX. ADJOURNMENT P – F – T