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Pinal Regional Transportation Authority Board of Directors Meeting

June 9, 2020 10:00 a.m.

2054 W. Apache Trail Suite 108

Apache Junction, AZ 85120

Online Zoom Meeting

CALL IN: 877-853-5257 MEETING ID: 879 5255 7025 MEETING PASSWORD: 782997

*Please download the Zoom application prior to the meeting on a device that has a microphone (smart phone, laptop). You will need to enter in the meeting ID and meeting password. If you wish to participate by phone only, please call **877-853-5257**. Enter meeting ID **879 5255 7025**. Use password **782997** and when asked for Participant ID, please push #.

AGENDA

- I. CALL TO ORDER – Chair McFarland**
- II. ROLL CALL AND INTRODUCTIONS**
- III. CALL TO PUBLIC**
- IV. Update and discussion on the Pinal County Transit Governance Study – Travis Ashbaugh**
- V. IGA WITH PINAL COUNTY --discussion and possible action on termination– Andrea Robles**
 - a. IGA dated November 15, 2017 for leased employee services (attached)
 - b. PRTA Stand-alone entity memo from Andy Smith, dated 4/24/20 (attached)
- VI. DISCUSSION CONCERNING FUTURE PRTA – Bill Sims/Andrea Robles/Craig McFarland**
 - a. Governance Structure
 - b. Hire a new GM/Executive Director (search committee)
 - c. By-Laws
 - d. Next Steps

Executive Session for the purpose of obtaining legal advice from the Pinal Regional Transportation Authority's Attorney, pursuant to A.R.S. 38-431.03(A)(3)

- VII. ADJOURN**