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Pinal Regional Transportation Authority Board of Directors Meeting September 23, 2020 5:00 p.m.

CALL IN: 877-853-5257 MEETING ID: 864 5259 2282 MEETING PASSWORD: 568639

*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 **864 5259 2282**. Use password **568639** and when asked for Participant ID, please push #.

AGENDA

- I. CALL TO ORDER – *Chair McFarland***
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL AND INTRODUCTIONS**
- IV. CALL TO PUBLIC**
- V. APPROVAL OF PINAL RTA MINUTES – June 9, 2020**
- VI. APPROVAL OF THE MEMBERSHIP OF THE PINAL RTA COMMITTEES**
 - a. Pinal RTA Board
 - b. Pinal RTA Transportation Technical Advisory Committee
 - c. Pinal RTA Citizen Transportation Advisory Committee
- VII. PINAL RTA UPDATE ON INTERIM MANGEMENT SERVICE – *Wilson & Company***
- VIII. DISCUSSION AND DIRECTION/RECOMMENDATION TO STAFF ON THE PINAL COUNTY TRANSIT GOVERNANCE STUDY – *Travis Ashbaugh***
- IX. ADJOURN**