



## Pinal Regional Transportation Authority Board of Directors Meeting

**DATE & TIME:** November 17, 2020 at 3:00 PM

**LOCATION:** Online Zoom Meeting

**CALL IN: 877-853-5257      MEETING ID: 823 8848 6014      MEETING PASSWORD: 099762**

\*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 **823 8848 6014**. Use password **099762** and when asked for Participant ID, please push #.

### AGENDA

- I. **CALL TO ORDER – Chair Craig McFarland**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL & INTRODUCTIONS**
- IV. **CALL TO THE PUBLIC**
- V. **INFORMATION ITEMS**
  - a. Pinal County Transit Governance Study – *Travis Ashbaugh*
  - b. Prop 417 Litigation Update and Timing of Potential Settlement – AZ Supreme Court Hearing set for December 10<sup>th</sup> – *Bill Sims*
  - c. Revenues – Actual vs Forecasted – *Dan Marum*
  - d. Draft Funding Plan – *Bill Sims/Dan Marum*
  - e. Draft IGAs – *Bill Sims/Dan Marum*
    - i. Individual Project Fact Sheets Under Development
    - ii. Updated Cost Data Being Evaluated
    - iii. Reimbursable Expenses Being Evaluated
  - f. Next Steps – *Dan Marum*
    - i. Finalize Draft IGAs
    - ii. Finalize Draft Funding Plan
- VI. **UPCOMING MEETINGS**

Pinal RTA Transportation Advisory Committee – December 8, 2020  
Pinal RTA Board – December 16, 2020
- VII. **ADJOURN**

*The Board may go into executive session for purposes of obtaining legal advice from the PRTA Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).*