



Pinal RTA Board

Meeting Agenda

DATE & TIME: July 22, 2021 at 10:00 AM

LOCATION: 2540 W. Apache Trail, Suite 108, Apache Junction, AZ 85120 or Zoom

CALL IN: 877-853-5257 MEETING ID: 838 0920 8316 MEETING PASSWORD: 970024

*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 **838 0920 8316**. Use password **970024** and when asked for Participant ID, please push #.

I. Call to Order – Chair Craig McFarland

II. Pledge of Allegiance

III. Roll Call and Introductions of Guests

IV. Call to the Public *(Members of the public may speak on any item not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Pinal RTA Board. Individual Board members may ask questions of the public but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the agenda. Individuals are limited to a two-minute presentation. For the sake of efficiency, the Chair may eliminate the Call to the Public portion of any agenda.)*

V. Consent Agenda *(All items on the Consent Agenda are considered to be routine and will be approved by a single vote. A Board member or the Executive Director may request that an item be removed from the Consent Agenda and considered separately.)*

A. Approval of March 17, 2021 Pinal RTA Board Meeting Minutes

VI. Executive Director's Report

VII. New Business

- A. Approval of PRTA Policies, Operations and Procedures (POP) Manual – *Andrea Robles & Dan Marum*
- B. Approval of PRTA Local Roads Guidance Document – *Andrea Robles & Dan Marum*

VIII. Information Items

- A. Staff Updates
 - Development of the FY 2022 – FY 2026 Transportation Improvement Program – *Dan Marum*
 - Arizona State Budget Outcome for FY 2022 – *Dan Marum*
 - Update on Draft Outlines for Intergovernmental Agreements – *Bill Sims*

IX. Executive Session

- A. 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) and (A)(4). Topics pertain to implementation of the Plan and contracts and IGAs needed to implement the Plan - *Bill Sims*

X. Upcoming Meetings & Events

- PRTA TAC – August 10, 2021 – Apache Junction
- PRTA Board - August 25, 2021 – Apache Junction

XI. 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) and (A)(4). This agenda may be subject to amendment 24 hours before the meeting.