



# Pinal RTA Board

## Meeting Agenda

**DATE & TIME:** January 20, 2022, at 1:00 PM

**LOCATION:** Online Zoom Meeting

**CALL IN: 877-853-5257 MEETING ID: 821 8209 7068 MEETING PASSWORD: 821749**

\*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 **821 8209 7068**. Use password **821749** 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 September 14, 2021 Pinal RTA Board Meeting Minutes

**VI. Information Items**

- A. Update on Vangilder Lawsuit – *Andrea Robles*
- B. Update on PRTA Tax Receipts – *Andrea Robles*
- C. PRTA Progress and Upcoming Activities – *Andrea Robles*

**VII. New Business**

- A. Approval of Intergovernmental Agreements (IGAs) – *Andrea Robles and Bill Sims*
- B. Required Newspaper Publication of RTA Program Assessment – *Andrea Robles and Bill Sims*

**VIII. Upcoming Meetings & Events**

- PRTA TAC – TBD – Apache Junction
- PRTA Board – TBD – Apache Junction

**IX. 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). This agenda may be subject to amendment 24 hours before the meeting.*