



Pinal RTA Board

Meeting Agenda

DATE & TIME: April 18, 2022, at 1:00 PM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257 MEETING ID: 880 9451 7500 MEETING PASSWORD: 364158

*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 **880 9451 7500**. Use password **364158** 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. Information Items

A. Update on PRTA Tax Receipts – *Andrea Robles*

VI. New Business

- A. Adoption of Resolution No. PRTA 2022-01 to submit to Pinal County Board of Supervisors to call for election – *Andrea Robles*
- B. Approval of Intergovernmental Agreement (IGA) for Elections Department – *Andrea Robles*
- C. Update on amount to be collected through new tax and presentation of new allocation – *Andrea Robles*
- D. Estimate of election related expenses – *Andrea Robles*
- E. 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) for discussion, consultation, legal advice and instruction concerning authorization of a clarified excise tax and related expenses – *Bill Sims*

VII. Upcoming Meetings & Events

PRTA Board Meeting – TBD

VIII. 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.