



Pinal Regional Transportation Authority Board Meeting
 Wednesday, April 25, 2018 - 2:00 P.M.
 Pinal County Historic Courthouse – Ironwood Rooms A&B
 31 N. Pinal Avenue - Florence, AZ 85132

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| I. | Call to Order – <i>Chairman Dave Waldron</i> | |
| II. | Pledge Of Allegiance | |
| III. | Roll Call | |
| IV. | Call to Public | |
| V. | Presentation
Alternative Funding – <i>Peter Loughlin, Loughlin Enterprises</i> | Information |
| VI. | General Manager Update – Andy Smith
Committee Activities – Andy Smith <ul style="list-style-type: none"> ▪ Citizens Transportation Advisory Committee ▪ Transportation Advisory Committee ▪ Transit Sub-Committee | Information |
| VII. | Executive Session

Pursuant to ARS Section 38-431.03(A)(3) and (A)(4)

Obtain legal advice and give direction regarding:
(i) ARS Section 48-5302;
(ii) Possible amendment to the PRTA Bylaws;
(iii) Possible amendment to PRTA Resolution No. 2018-02; and
(iv) Possible amendment to the PRTA-Pinal County Intergovernmental Agreement, dated 11-15-17. | P - F - T |
| VIII. | Review, Discussion and Decision on updating the current Intergovernmental Agreement between Pinal County Regional Transportation Authority and Pinal County
– <i>Chairman Dave Waldron</i> | P – F – T |
| IX. | Review, Discussion and Decision on updating the current Pinal Regional Transportation Authority Bylaws – <i>Rob MacDonald</i> | P – F – T |
| X. | Review, Discussion and Decision on updating the PRTA Resolution No. 2018-02
– <i>Rob MacDonald</i> | P – F – T |

- XI. Review, Discussion and Decision on the Pinal County Combined Resolution Affecting County Treasurer Transactions for Fiscal Years 2017-2018 and 2018-2019 with the Pinal County Regional Transportation Authority – *Rob MacDonald* P – F – T
- XII. Future Action Items
- Intergovernmental Agreements/Contracts
 - Auditors
 - Attorney
 - CAG
 - Department of Revenue
 - Budgets for FY 18 & FY 19
- XIII. Member Agency Updates
- XIV. Future Meeting Dates, Times and Locations – *Andy Smith* P – F – T
- XV. Next Meeting – May 30, 2018
- XVI. Adjourn P – F – T