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Pinal Regional Transportation Authority Board of Directors Meeting

DATE & TIME: December 16, 2020 at 4:00 PM

LOCATION: Online Zoom Meeting

CALL IN: 877 853 5257 **MEETING ID:** 830 4320 9093 **MEETING PASSCODE:** 334890

*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 830 4320 9093. Use password 334890 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. **APPROVAL OF MINUTES – November 18, 2020**
- VI. **NEW BUSINESS**
 - a. Proposition 417 Litigation Update – *Bill Sims*
 - b. Draft IGAs and Project Fact Sheets – *Dan Marum*
 - c. Development of Transit Subcommittee – *Dan Marum*
 - d. Development of 5-Year TIP for FY 2022 – FY 2026 – *Doug Eberhart*
 - e. PRTA Program assistance, progress and next steps – *Dan Marum*
- VII. **UPCOMING MEETINGS**

Pinal RTA Board – January 27, 2021
- 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).