



Pinal RTA Board

Meeting Agenda

DATE & TIME: January 27, 2021 at 4:00 PM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257 MEETING ID: 889 8160 0608 MEETING PASSWORD: 193858

*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 **889 8160 0608**. Use password **193858** and when asked for Participant ID, please push #.

I. Call to Order – Chair Craig McFarland

II. Pledge of Allegiance

III. Roll Call & 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 December 16, 2020 Pinal RTA Board Meeting Minutes

VI. Information Items

- A. Draft IGAs and Project Fact Sheets – *Bill Sims, Dan Marum*
- B. Transit Subcommittee – *Dan Marum*
- C. Development of 5-Year TIP for FY 2022- FY2026 – *Doug Eberhart*

VII. New Business

- A. Approval of TAC Bylaws – *Dan Marum*
- B. Working group formation discussion – *Dan Marum*
- C. Appointment of Working Groups – *Dan Marum*
 - i. Policy, Operations and Procedures (POP) Manual Working Group
 - ii. Development of PRTA Local Roads Program Guidance Working Group
- D. East-West Corridor Update – *Doug Eberhart*
- E. Election of Officers – *Andrea Robles*

VIII. Upcoming Meetings & Events

- PRTA TAC – February 9, 2021 – Apache Junction
- PRTA Board – February 24, 2021 – Apache Junction
- PRTA Board – March 24, 2021 – 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.