



# Pinal RTA Board

## Meeting Agenda

**DATE & TIME:** March 17, 2021 at 4:00 PM

**LOCATION:** Online Zoom Meeting

**CALL IN:** 877-853-5257

**MEETING ID:** 868 9036 3152

**MEETING PASSWORD:** 768096

\*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 **868 9036 3152**. Use password **1768096** 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 January 27, 2021 Pinal RTA Board Meeting Minutes
- B. TAC Recommendation to Reaffirm Voter-Approved Program Phases – Dan Marum
- C. TAC Recommendation on Allocation of Funds to East-West Corridor Segments - Dan Marum
- D. Transit Subcommittee Update – Dan Marum

**VI. Information Items**

- A. Status Update on Vangilder Lawsuit – Andrea Robles
- B. Progress Report on Two Board-Appointed Working Groups on Policy Guidance – Dan Marum
- C. Progress Report on Intergovernmental Agreements – Dan Marum
- D. TAC Recommendation to Recognize Updated Revenue Forecast for Planning Purposes – Dan Marum
- E. TAC Recommendation to Obtain New Revenue Forecasts during FY 2022 – Dan Marum

**VII. New Business**

- A. 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). Topics pertain to implementation of the Plan and contracts and IGAs needed to implement the Plan - Bill Sims

**VIII. Upcoming Meetings & Events**

- PRTA TAC – April 13, 2021 – Apache Junction
- PRTA Board - April 28, 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.*