



Pinal RTA Board

Meeting Agenda

DATE & TIME: September 14, 2021, at 1:00 PM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257 MEETING ID: 833 2183 8771 MEETING PASSWORD: 122227

*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 **833 2183 8771**. Use password **122227** 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. 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 July 22, 2021 Pinal RTA Board Meeting Minutes

VI. Information Items

A. Update on Vangilder Lawsuit – *Andrea Robles*

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

C. Update on Financial Procedures Manual and Revenue Forecast – *Andrea Robles* Intergovernmental Agreement

D. (IGA) Guiding Principles – *Bill Sims*

E. IGA Distribution and Review Schedule – *Andrea Robles*

(see link on cover sheet to access all 12 IGAs)

VII. New Business

A. Approval of the Transportation Improvement Program for FY 2022 to 2026 – *Dan Marum and Doug Eberhart*

B. 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). Topics pertain to contracts and IGAs needed to implement the Plan – *Bill Sims*

VIII. Upcoming Meetings & Events

PRTA Board – October TBD, 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.