



# Pinal RTA Board

## Meeting Agenda

**DATE & TIME:** March 14, 2022, at 9:00 AM

**LOCATION:** Online Zoom Meeting

**CALL IN: 877-853-5257 MEETING ID: 859 3317 2631 MEETING PASSWORD: 366110**

\*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 **859 3317 2631**. Use password **366110** 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. Information Items**

- A. Update on Escrow Account Balance – *Andrea Robles*
- B. Briefing on the Supreme Court Decision regarding the Vangilder Lawsuit – *Bill Sims & Pat Irvine*

**VI. 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) and (A)(4) for discussion, consultation, legal advice and instruction to counsel regarding the Vangilder Lawsuit and responses thereto – *Bill Sims & Pat Irvine*
- B. Appointment of PRTA Representative to meet Arizona Department of Revenue – *Andrea Robles*

**VII. 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.*