



Pinal RTA Board

Meeting Agenda

DATE & TIME: November 1, 2022, at 1:30 PM

LOCATION: CAG Office/Online Zoom Meeting

CALL IN: 877-853-5257

MEETING ID: 815 6337 7823

MEETING PASSWORD: 884043

*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 **815 6337 7823**. Use password **884043** 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 September 14, 2022 Pinal RTA Board Meeting Minutes

VI. Executive Director's Report

The PRTA Executive Director will brief the Board on recent PRTA election education and public outreach efforts - *Andrea Robles*

VII. Information Items

A. Review of Updated Website – *Doug Eberhart (Wilson & Company)*

B. Update on ADOR TPT Refunds to Businesses – *Bill Sims*

C. Update on Potential Donation of TPT Refunds – *Bill Sims*

D. Potential Legislation to Confirm PRTA Beneficial Ownership of Unclaimed TPT Refunds – *Bill Sims*

VIII. New Business

A. Approve a plan to outline a process for local businesses to donate refunded sales tax for the benefit of the PRTA and its members – *Bill Sims*

IX. Executive Session

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 concerning TPT refunding process, potential legislation and the process for soliciting donations – *Bill Sims*

X. Upcoming Meetings & Events

November 8, 2022 - General Election

November 28, 2022 - PRTA Board (tentative)

X. 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.