



Pinal RTA Board

Meeting Agenda

DATE & TIME: January 30, 2023, at 9:00 AM

LOCATION: CAG Office/Online Zoom Meeting

CALL IN: 877-853-5257

MEETING ID: 897 5333 3513

MEETING PASSWORD: 601736

* 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 **897 5333 3513**. Use password **601736** 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 November 28, 2022 Pinal RTA Board Meeting Minutes

VI. Executive Director's Report – Andrea Robles

VII. Information Items

- A. Status of Draft Legislation – *Bill Sims*
- B. Report on Press Inquiry – *Bill Sims*
- C. Outreach to Pinal County Businesses – *Bill Sims*
- D. Process for Developing New Plan – *Dan Marum & Amy Moran*

VIII. 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 legislation and use of potential future revenue, communications with ADOR, and bylaw provisions concerning officers. – *Bill Sims*

IX. Election of Officers

X. Upcoming Meetings & Events

PRTA Board – February (TBD)

XI. 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.