



Pinal RTA Board

Meeting Agenda

DATE & TIME: September 14, 2023 - 10:30am

LOCATION: CAG Office/Online Zoom Meeting

CALL IN: 877-853-5257

MEETING ID: 886 7426 5981

MEETING PASSWORD: 050071

* 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 886 7426 5981**, use **Password 050071** 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 communication received from Arizona Department of Revenue (ADOR) regarding release of Pinal RTA collected tax revenue and litigation filed by the Goldwater Institute – *Bill Sims*

VI. 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 and possible assignment of tax refunds – *Bill Sims*

VII. Upcoming Meetings

PRTA Board — TBD

VIII. 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.