



Pinal RTA Board

Meeting Agenda

DATE & TIME: November 13, 2023 – 1:30 pm

LOCATION: CAG Office – 2540 W. Apache Trail, Suite 108 – Apache Junction, AZ/Online Zoom Meeting

MEETING ID: 871 0737 8417 **MEETING PASSWORD:** 971080* 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 871 0737 8417, use Password 971080 and when asked for Participant ID, please push #.

<https://us02web.zoom.us/j/87107378417?pwd=MzZwK1JjQmY3Q0FkRHhfekxZSk1SzZ09>

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 12, 2023 Pinal RTA Board Meeting Minutes

VI. 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*

VII. New Business

A. Review, Discussion and Decision on the Leased Employee Intergovernmental Agreement (IGA) between the Pinal Regional Transportation Authority and Pinal County – *Bill Sims*

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 on IGA's with the County and instruction concerning TPT refunding process and use of tax refunds – *Bill Sims*

VIII. Upcoming Meetings

PRTA Board – TBD

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.