



**PINAL REGIONAL TRANSPORTATION AUTHORITY BOARD of DIRECTORS  
AGENDA FOR REGULAR SESSION  
Monday, January 29, 2024**

**1:30 PM – CALL TO ORDER**

**PINAL COUNTY ADMINISTRATION COMPLEX  
IRONWOOD CONFERENCE ROOM  
135 N. PINAL STREET  
FLORENCE, AZ 85132**

**ONLINE/REMOTE CONNECTION INSTRUCTIONS:**

Google Meet joining info

Video call link: <https://meet.google.com/qwu-abws-cgi>

Or dial: (US) +1 631-623-0088 PIN: 932 717 571#

More phone numbers: <https://tel.meet/qwu-abws-cgi?pin=5271195057318>

In accordance with the requirement of Title II of the Americans with Disabilities Act (ADA), the Pinal Regional Transportation Authority does not discriminate against qualified individuals with disabilities admission to public meetings. If you need accommodation for a meeting, please contact Jennifer Corralejo at (520) 866-6424, at least (3) three business days prior to the meeting (not including weekends or holidays) so that your request may be accommodated.

**AGENDA**

1. CALL TO ORDER – Craig McFarland, Chair
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL and Introduction of Guests
4. CALL TO PUBLIC. Members of the public may speak on any item not listed on the agenda. Items presented during Call to the Public portion of the agenda cannot be acted upon by the Pinal RTA Board. Individual Board members may ask questions of the public but are prohibited by the Arizona 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.

**Pinal Regional Transportation Authority**

**T: 520-866-6033 | Hours: M-R 8:00 AM – 5:00 PM**

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5. CONSENT ITEMS. Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote. Members of the Board and/or staff may comment on any item without removing it from the Consent Agenda or remove any item for separate discussion and consideration.
  - a. Discussion/approval/disapproval of the November 13, 2023 meeting minutes.
6. INFORMATION ITEMS – None.
7. NEW BUSINESS ITEMS.
  - 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 timing for plan development, voter approval of TPT tax, tax refunding process, possible legislation and use of tax refunds.
  - b. Discussion/possible action on Draft Work Program for the update to the New Roads Regional Transportation Plan and introduction of the County team assembled for this project. (John Kross)
  - c. Discussion and approval of 2024 PRTA Board Meeting Dates (John Kross)
    - i. March 25, 2024
    - ii. June 10, 2024
    - iii. September 30, 2024
    - iv. December 9, 2024
  - d. Discussion/update on Auditor General Request for Information and the County's response. (John Kross, Bill Sims)
  - e. Discussion/update on Transportation Improvement and Maintenance Program – Half-Cent Road Maintenance Fund Reauthorization. (Dedrick Denton, Tara Harman)
  - f. Discussion on Draft Resolution in support of the Maricopa County Proposition 479 a continuation of Maricopa County's Transportation Excise Tax. (Chair McFarland)
8. Discussion of Board members' request for future agenda item(s) and/or reports
9. Upcoming Meetings
  - a. March 25, 2024
10. Adjournment

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**Agenda Item: 5A**



**To:** Pinal Regional Transportation Authority Board  
**From:** Jennifer Corralejo, Administrative Specialist, Sr.  
**Through:** John Kross, Executive Director  
**Re:** Discussion and possible action on the November 13, 2023 meeting minutes  
**Date:** January 29, 2024

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**Staff Recommendation:** Staff recommends approval of the attached November 13, 2023 meeting minutes.

**Proposed Motion:** Move to approve the minutes from the November 13, 2023 meeting.

**Discussion:** The attached meeting minutes are recommended for approval, however, should there be any corrections or clarifications needed, please so advise.

**Fiscal Impact:** Not applicable.

**Alternatives:** The Board could direct staff to make changes to the meeting minutes or delay action until the March 2024 meeting.

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