



Pinal Regional Transportation Authority
TRANSPORTATION ADVISORY COMMITTEE
AGENDA FOR REGULAR SESSION
Thursday, February 29, 2024

1:00 PM – CALL TO ORDER

PINAL COUNTY ADMINISTRATION COMPLEX
EMERGENCY OPERATIONS CENTER – HEARING ROOM
85 N. FLORENCE ST.
FLORENCE, AZ 85132

ONLINE/REMOTE CONNECTION INSTRUCTIONS:

Google Meet joining info

Video call link: <https://meet.google.com/tbf-oygo-nrs>

Or dial: (US) +1 419-962-6088 PIN: 403 030 743#

More phone numbers: <https://tel.meet/tbf-oygo-nrs?pin=8808964211587>

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 Cori Cathemer at (520) 866-6419, at least (3) three business days prior to the meeting (not including weekends or holidays) so that your request may be accommodated. Pursuant to A.R.S. §38-431.02, the public will have physical access to the meeting room at 12:45pm.

AGENDA

1. CALL TO ORDER – Duane Eitel, Chair
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL and Introductions
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 Transportation Advisory Committee. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. 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

<https://pinalrta.org>



5. INFORMATION ITEMS AND STANDING REPORTS.

- a. Discussion and update on the Pinal Regional Transportation Authority, Intergovernmental Agreement (IGA) between the PRTA and Pinal County and January 29, 2024 Pinal Regional Transportation Authority Board meeting agenda summary. This item will also include a review of the PRTA Board approved Work Program/Teams, scheduled Board meetings and related matters. (John Kross)

6. NEW BUSINESS ITEMS.

- a. Discussion/possible action on election of Transportation Advisory Committee Officers: Election of Chair and Election of Vice Chair. (Duane Eitel and John Kross)
- b. Discussion/possible action on Guiding Principles, Project Evaluation and Selection Criteria for developing the new Regional Transportation Plan. (John Kross, Dan Marum and Amy Moran)
- c. Discussion/possible action on approval of 2024 PRTA Transportation Advisory Committee Meeting Dates. All meetings will be held at Pinal County Administrative Complex. (John Kross)
 - i. April 23, 2024
 - ii. June 18, 2024
 - iii. August 27, 2024
 - iv. October 29, 2024

-
7. Discussion of TAC members' request for future agenda item(s) and/or reports (Duane Eitel, Chair)

8. Upcoming Meetings

- a. April 23, 2024

9. Adjournment



To: Transportation Technical Advisory Committee

From: John Kross, Executive Director

Re: Discussion and update on Pinal RTA, IGA between RTA and Pinal County, PRTA Board summary/Work Program. (Item 5a)

Date: February 29, 2024

Discussion: As presented to the Board at their January 29 meeting, I provided a brief overview of my initial onboarding to the Executive Director role which began at the end of November 2023.

During the first two months or so, I have met with all members of the Board. Meetings with Board Members, will continue throughout my tenure. The primary purpose of these meetings has been to introduce or some cases reintroduce myself, but mainly to listen and learn as we start the new Regional Plan development process. At these meetings, I have also been sharing and receiving feedback on the schedule for an election on a new Regional Transportation Plan and source of funding in November 2025 at a special election.

PRTA and County Intergovernmental Agreement

Last November, the Pinal RTA and County Board of Supervisors approved an IGA to transfer management and operations of the Regional Transportation Authority to the County with sufficient resources to develop a new Regional Transportation Plan. The role of Executive Director now resides within Pinal County as does a 13-member support team, noted below.

As indicated in the approved IGA the County has provided a commitment to administer, develop and implement the regional plan including providing all of the necessary administrative, professional and technical support to the Board. The IGA requires quarterly updates to the Board on the financials to support this overall effort. The first financial report will be presented to the Board at their March meeting. To assist me in the developing the new Regional Transportation Plan, the staff noted below are provided as support to this update effort.

It should also be noted that four consulting firms will be used to help support the policy and technical review efforts of the team. Wilson and Company will serve as lead consultants as "Regional Transportation Plan Management", Jacobs Engineering for cost valuation, Rounds Consulting for Economic and Financial Forecasting and High Ground Public Affairs for Public Engagement/Outreach.

Pinal Regional Transportation Authority

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

<https://pinalrta.org>