



**PINAL REGIONAL TRANSPORTATION AUTHORITY BOARD of DIRECTORS
AGENDA FOR REGULAR SESSION
Monday, March 25, 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. Pursuant to A.R.S. §38-431.02, the public will have physical access to the meeting room at 1:15pm.

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. 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

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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. Approval of the January 29, 2024 meeting minutes.
 - b. Approval of the Transportation Technical Advisory Committee (TAC) roster for 2024. (John Kross)
6. **INFORMATION ITEMS – None.**
7. **NEW BUSINESS ITEMS.**
 - a. Discussion/possible action on approval of a cooperative services Intergovernmental Agreement (IGA) funding the between the Pinal Regional Transportation Authority (PRTA) and Pinal County. (Bill Sims)
 - b. Discussion/update on status of Pinal Regional Transportation Authority Quarterly Financial Report between the PRTA. (John Kross)
 - c. Discussion and possible action on Approval of the Fiscal Year 2024/2025 PRTA Budget. (John Kross)
 - d. Discussion and possible approval of the Guiding Principles, Project Evaluation and Selection Criteria for developing a new Regional Transportation Plan. (John Kross, Dan Marum and Amy Moran)
 - e. Discussion and possible action on Resolution in support of the Maricopa Association of Governments (MAG) Regional Transportation Plan. (Chair McFarland)
 - f. 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 an Intergovernmental Agreement among the Arizona Department of Revenue, Pinal County and the PRTA regarding cooperative efforts among all the parties to establish and implement a process for refunding the PRTA transportation excise tax that was first collected in April 2018 and terminated by order of the Arizona Supreme Court on March 8, 2022.
 - g. Discussion and possible action on approval of an IGA with Pinal County and the Arizona Department of Revenue for administration and process of PRTA Tax Refunds. (Bill Sims)

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8. Discussion of Board members' request for future agenda item(s) and/or reports.

9. Upcoming Meetings

a. June 10, 2024

10. Adjournment

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To: Pinal Regional Transportation Authority Board
From: Jennifer Corralejo, Administrative Specialist, Sr.
Through: John Kross, Executive Director
Re: Discussion and possible action on the January 29, 2024 meeting minutes
Date: March 25, 2024

Staff Recommendation: Staff recommends approval of the attached January 29, 2024 meeting minutes.

Proposed Motion: Move to approve the minutes from the January 29, 2024 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 June 2024 meeting.

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