



Pinal Regional Transportation Authority
TRANSPORTATION ADVISORY COMMITTEE
AGENDA FOR REGULAR SESSION
Tuesday, April 23, 2024

1:00 PM – CALL TO ORDER

PINAL COUNTY ADMINISTRATION COMPLEX
EMERGENCY OPERATIONS CENTER – COMMUNITY MEETING ROOM
135 N. PINAL STREET
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 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 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

Pinal Regional Transportation Authority

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

<https://pinalrta.org>

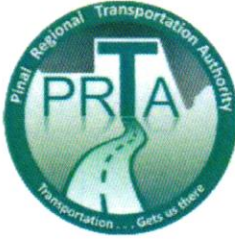
legal action. Individuals are limited to a two-minute presentation. For the sake of efficiency, the Chair may eliminate the Call to the Public portion of any agenda.

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 Transportation Advisory Committee 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 the February 29, 2024 meeting minutes.
6. **INORMATION ITEMS AND STANDING REPORTS.**
 - a. Discussion and update on items from the March 25, 2024 Pinal Regional Transportation Authority Board meeting. This item will also include a review of the PRTA Board approved items related to Intergovernmental Agreements, Program Guiding Principles, PRTA Adopted Budget and an approved Resolution of Support for the MAG Regional Transportation Plan. (John Kross)
7. **NEW BUSINESS ITEMS.**
 - a. Discussion and overview of the Call for Projects Application and Project Scoring Tool and review of sample constructed projects (Dan Marum and Amy Moran)
 - b. Discussion and presentation on the status of the Regional Transportation Plan's Economic and Financial Forecast Study. (John Kross and Jim Rounds, Rounds Consulting)
 - c. Discussion and possible action on appointment of members to the Transit Subcommittee, a subcommittee of the Transportation Technical Advisory Committee. (John Kross and Dan Marum)
8. Discussion of TAC members' request for future agenda item(s) and/or reports (Duane Eitel, Chair)
9. Upcoming Meetings
 - a. June 18, 2024
10. Adjournment

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To: Pinal Regional Transportation Technical Advisory Committee

From: Jennifer Corralejo, Administrative Specialist, Sr.; Cory Cathemer, Administrative Specialist

Through: John Kross, Executive Director

Re: Discussion and possible action on the February 29, 2024 meeting minutes

Date: April 23, 2024

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

Proposed Motion: Move to approve the minutes from the February 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 TTAC could direct staff to make changes to the meeting minutes or delay action until the June 2024 meeting.