



Pinal County Transit Governance Study

Technical Working Group Meeting #4 - AGENDA

DATE: May 28, 2020

TIME: 1:00 PM – 3:00 PM

LOCATION: Zoom Webinar: <https://us02web.zoom.us/j/82087956467?pwd=RHQ0SIAxTkcrQTZtUFRoT3I1SjJsUT09>

Meeting ID: 820 8795 6467

Password: 003485

Call-In (If no mic on device): 1 (877) 853-5257

I. Welcome & Introductions

II. CAG Title VI Notice

III. Study Update – (15 min)

- A. Input from team on COVID and transit needs
- B. Status and Progress to date
- C. COVID-19 impacts on study approach

IV. Discussion: Comments & Input on Working Paper #1 – (15 min)

- A. Peer Review Analysis & Findings
- B. Stakeholder Interviews & Comments

V. Update/Discussion: Transit Governance Comparison Analysis – (30 min)

- A. Changes & Analysis since February TWG meeting
- B. Separate PRTA funds from analysis
- C. Model comparison – Do we need to know anything else?

VI. Stakeholder Engagement & Workshops – (30 min)

- A. Alternative approaches to in-person Workshop
 - a. Meeting materials
 - b. Facilitation
- B. Recommend approach & Schedule meeting

VII. Next Steps – (15 min)

- A. Schedule & Plan Stakeholder Engagement

VIII. Adjournment