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August 1, 2019

Pinal Regional Transportation Authority Board of Directors Meeting
Monday, August 5, 2019 Time 9AM-11AM
Ironwood Rooms 1 and 2
31 N. Pinal Bldg. A
Florence AZ 85132

Participant Dialing Instructions

Dial the Moderator's Access Number: 1-877-820-7831

Enter the Participant Passcode: 411782

The Board may go into Executive Session for obtaining legal advice from the RTA attorney on any of the below agenda items pursuant to A.R.S. Section 38-431.03(A)(3)

AGENDA

- I. CALL TO ORDER – Chair Craig McFarland
- II. ROLL CALL
- III. CALL TO PUBLIC
- IV. MEMBER AGENCY UPDATES
- V. TRANSPORTATION IMPROVEMENT PLAN – Andy Smith P-F-T
- VI. GENERAL MANAGER UPDATE – Andy Smith INFO
Provide administrative update:
 - a. Planning activities
 - b. Cost of construction and impact on RTA Plan
 - c. *Vangilder v. ADOR and Pinal County*
- VII. EXECUTIVE SESSION - Pursuant to ARS Section 38-431.03(A)(3) – Bill Sims
 - a. Items on the agenda
 - b. *Vangilder v. ADOR and Pinal County*
 - c. Organizational structure
- VIII. PROVIDE DIRECTION TO GENERAL MANAGER CONCERNING ORGANIZATIONAL STRUCTURE P-F-T
- IX. ADJOURN P-F-T