



CAG Administration Office  
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## **Pinal Regional Transportation Authority Board of Directors Meeting**

**Monday, August 6, 2018 - 2 p.m.**

**CAG Conference Room**

**2540 W. Apache Trail, Suite 108**

**Apache Junction, Arizona 85120**

**Call in # 888-537-7715 Participant Passcode 28020256#**

### **AGENDA**

- I. CALL TO ORDER – Chairman Dave Waldron**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. CALL TO PUBLIC**
- V. MEMBER AGENCY UPDATES**
- VI. EXECUTIVE SESSION - Pursuant to ARS Section 38-431.03(A)(3) and (A)(4) P – F – T**
  - a. Consultation with and give direction to the RTA outside counsel concerning the court's decision in TX2017-000663,  
*Vangilder v. ADOR* and potential appeal – Joseph Kanefield, Ballard Spahr LLP
- VII. RECONVENE**
- VIII. Discussion/approval/disapproval of directing attorneys to file an appeal and take all necessary actions in TX2017-000663, *Vangilder v. ADOR.* P – F – T**
- IX. NEXT MEETING**

September 26, 2018 – Apache Junction - CAG Office
- X. ADJOURN**