



Pinal Regional Transportation Authority
Thursday, July 7, 2016 – 11:00 am
CAG Conference Room
1075 S. Idaho Road – Suite 300
Apache Junction, Arizona
Call in # 888-537-7715 Participant Passcode 28020256#

AGENDA

- I. **CALL TO ORDER** – *Chairman Tom Rankin*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL & INTRODUCTION OF GUESTS**
- IV. **CALL TO THE PUBLIC**
- V. **EXECUTIVE SESSION**
Pursuant to ARS §38-431.03 (A), (3) and (4). P – F – T

Obtain legal advice and give direction to counsel regarding amended and restated Resolution 2016-01.
- VI. **RECONVENE**
- VII. **ADOPTION OF AMENDED AND RESTATED RESOLUTION 2016-01** – *Kenneth Hall* P – F – T
- VIII. **ADJOURNMENT**



Approved