



**DATE:** November 28, 2018  
**TIME:** 10:00 AM  
**LOCATION:** Telephonic Conference

**Call in Number:** (800) 747-5150  
**Pass Code:** 2135228

- I. Welcome & Call to Order**
- II. Approve November 1, 2018 Executive Committee Meeting Minutes**
- III. Adopt Resolution 06-18 Authorization to Submit an Application and Enter Into an Agreement for Continuation of the Regional Passenger Transportation Study**
- IV. Update on Status of Litigation in Donovan v. NACOG**  
*The Executive Committee may vote to discuss this item in executive session pursuant to ARS §38-431.03(A)(3) for legal advice and (A)(4) for contemplated or pending litigation.*
- V. Update on Status of Guth Notice of Claim**  
*The Executive Committee may vote to discuss this item in executive session pursuant to ARS §38-431.03(A)(3) for legal advice and (A)(4) for contemplated or pending litigation.*
- VI. Discussion on Topics for Executive Committee Retreat – January 8-9, 2019**
- VII. Adjourn**