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MEETING OF THE

MODELING TASK FORCE

**Wednesday, January 30, 2013
9:30 a.m. – 11:30 a.m.**

**SCAG Offices
818 West 7th Street, 12th Floor
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If members of the public wish to review the
attachments or have any questions on any of the
agenda items, please contact Mike Ainsworth at
213.236.1947 or ainswort@scag.ca.gov

Agendas and Minutes for the Modeling Task Force are
also available at:

<http://www.scag.ca.gov/modeling/mtf/>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.

1.0 CALL TO ORDER AND INTRODUCTIONS

Anup Kulkarni,
Chairperson

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this Task Force, must fill out and present a Speaker’s to the Assistant card prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

3.0 CONSENT CALENDAR

3.1 Approval Items

3.1.1 Minutes of September 26, 2012

Attachment

4.0 ACTION ITEM

4.1 Modeling Task Force Chairperson

The Chair of the Modeling Task Force rotates annually between the modeling leads of the County Transportation Commissions and Caltrans. SCAG staff asks the Committee to affirm the appointment of Tim Byrne, San Bernardino Associated Governments, as the new Modeling Task Force Chair for Year 2013. The Modeling Task Force extends its appreciation to Anup Kulkarni, Orange County Transportation Authority (OCTA), for his service as Chair over the past year.

5.0 INFORMATION ITEMS

5.1 Activity-Based Model Workshop – The purpose of the Workshop is to provide a comprehensive overview and update of SCAG’s Activity-Based Model development project. The Workshop will be organized into three sessions:

- Session 1: Project overview - Model capabilities, work plan, and schedule
- Session 2: Technical Discussions – Descriptions of the various model components
- Session 3: Next steps

6.0 CHAIR'S REPORT

7.0 STAFF REPORT

8.0 FUTURE AGENDA ITEMS

9.0 ADJOURNMENT

The next meeting of the Modeling Task Force is scheduled for 9:30 on March 27, 2013 at the SCAG offices in downtown Los Angeles.