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MEETING OF THE

MODELING TASK FORCE

**Wednesday, January 25, 2012
9:30 a.m. – 11:30 a.m.**

**SCAG Offices
818 West 7th Street, 12th Floor
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Los Angeles, CA 90017
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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

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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

**Robert Farley,
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 28, 2011

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 Anup Kulkarni, Orange County Transportation Authority (OCTA), as the new Modeling Task Force Chair for Year 2012. The Modeling Task Force extends its appreciation to Robert Farley, Los Angeles County Metropolitan Transportation Authority (Metro) for his service as Chair over the past year.

5.0 INFORMATION ITEMS

4.1 Updates on Subregional Modeling Programs

Group Discussion 15 minutes

Discussion by MTF members – Opportunity for agencies to share the status of their current modeling projects and upcoming modeling priorities.

4.2 <u>Regional Transportation Plan/SCS Status</u>	Ryan Kuo, SCAG	10 minutes
Overview and update on SCAG's Regional Transportation Plan		
4.3 <u>Sustainability Tool Presentation</u>	Christopher Gray, Jerry Walters, Fehr and Peers	30 minutes
Presentation on SCAG's Sustainability Tool		
4.4 <u>California Statewide Freight Model (CSFM)</u>	Doug Mac Ivor, Diane Jacobs, Caltrans	30 minutes
Overview of Caltrans' Statewide Freight Model		
4.5 <u>Land Use Model</u>	Sungbin Cho, SCAG	10 minutes
Status and discussion of SCAG's Land Use Model		
4.6 <u>California Household Travel Survey Status</u>	Mike Ainsworth, SCAG	10 minutes
Update on SCAG's and Caltrans' Travel Survey efforts		

5.0 CHAIR'S REPORT

6.0 STAFF REPORT

7.0 FUTURE AGENDA ITEMS

8.0 ADJOURNMENT

The next meeting of the Modeling Task Force will be held on March 28, 2012 at the SCAG offices in downtown Los Angeles.