



Planning Committee Meeting Agenda

June 13, 2018

1:00pm (Pacific)/ 2:00pm (Mountain)

Conference Call: Dial: **(626) 425-3121**

Access Code: **432-608-245**

Web Conference:

<https://global.gotomeeting.com/meeting/join/432608245>

1. Establish Quorum and Agenda Review
2. *Approval:*
 - a. May 9, 2018 NTTG Planning Committee Meeting Notes [[pdf](#)] – A. Wachsnicht
3. Discussion:
 - a. NTTG 2018-2019 Public Policy Consideration Study Plan
 - i. Stakeholder Comments and NTTG Draft Responses [[pdf](#)] – J. Ellsworth
 - b. NTTG 2018-2019 NTTG Draft Biennial Study Plan
 - i. Stakeholder Comments and NTTG Draft Responses [[pdf](#)] – J. Ellsworth
 - ii. Proposed edits resulting from stakeholder comments [[pdf](#)] – J. Ellsworth
 - c. ADS Development Update – R. Schellberg
4. Other Business
 - a. 2018-2019 Study Plan Approval – Next Steps:
 - i. June 21st NTTG Quarter 2 Stakeholder Meeting – Boise Airport Conference Center
 - ii. June 27th NTTG Planning Committee Meeting
 - iii. July 10th NTTG Steering Committee Meeting
5. Round Table
6. Adjourn

Link to [meeting materials](#)

* NTTG Planning Committee meetings are recorded for note taking purposes. The recording is destroyed once draft notes are published. *