



**COMMUTER CONNECTIONS SUBCOMMITTEE
MEETING NOTICE AND AGENDA**

**Tuesday, September 18, 2012
12 noon – 2:00 p.m.**

**Metropolitan Washington Council of Governments
777 North Capitol Street, N.E.
Third Floor, COG Board Room**

Chairperson: Lorraine Taylor, WMATA

Vice Chairperson: Sam Oji, Montgomery County

Staff Contact: Nicholas Ramfos 202/962-3313

**(Note: Lunch will be served. If you cannot attend this meeting, please call 202/962-3327)*

<u>ITEM #</u>		<u>ACTION</u>
1.	Introductions	
2.	Minutes of July 17, 2012 Meeting	APPROVE
3.	Announcement of New Vice Chair	(5 min) APPROVE
	Lorraine Taylor will announce the Nominating Committee's selection of the next Subcommittee Vice Chairperson. The Subcommittee will be asked to approve the nomination selection.	
4.	Change of Chairs	
5.	FY 2012 Bike to Work Day Event Draft Report	(15 min) INFORMATION
	Mark Hersey, COG/TPB staff will brief the Subcommittee on the draft Bike to Work Day 2012 event report. The draft report was presented to the Bike to Work Day Steering Committee on September 12 th . A comment Period will be established.	
6.	Bus on Shoulder Feasibility Project	(20 min) INFORMATION
	Eric Randall, COG/TPB staff will brief the Subcommittee on a proposed Task Force	

NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD, 777 NORTH CAPITOL STREET, N.E., SUITE 300,
WASHINGTON, DC 20002-4239

**THE COMMUTER INFORMATION SOURCE FOR MARYLAND, VIRGINIA AND THE
DISTRICT OF COLUMBIA**

And Work Plan for an Assessment of Bus On Shoulder (BOS) feasibility in the Washington Metropolitan Region.

- | | | | |
|-----|--|-----------------|-------------|
| 7. | VDOT Integrated Corridor Management I-95 (ICM) Project Update | (25 min) | INFORMATION |
| | Chris Francis, Virginia Department of Transportation, will update the Subcommittee on the I-95 ICM project and will share the outcomes of the effort specifically focusing on transit and TDM applications. Feedback from the Subcommittee will be sought. | | |
| 8. | Car Free Day Event Update | (15 min) | INFORMATION |
| | Douglas Franklin, COG/TPB staff, will brief the Subcommittee on the regional Car Free Day event which will be held On September 22, 2012. | | |
| 9. | FY 2014 Work Program Development | (15 min) | INFORMATION |
| | Nicholas Ramfos, COG/TPB staff, will brief the Subcommittee on the timeline of the development of the FY 2014 Commuter Connections Work Work Program (CCWP). Highlights of the program will also be reviewed. | | |
| 10. | Commuter Connections Strategic Plan | (15 min) | INFORMATION |
| | Nicholas Ramfos, COG/TPB staff, will Review the Commuter Connections Strategic Plan. A comment period will be established For Subcommittee members to submit updates. | | |
| 11. | Budget Report, Quarterly Report And Annual Report | (10 min) | INFORMATION |
| | Barbara Brennan, COG/TPB staff, will present the final 4 th Quarter FY 2012 CCWP Budget Report and Quarterly Progress Report and the FY 2012 CCWP Annual Report. | | |

12. Other Business/Set Agenda for Next meeting (5 min)

This is an opportunity for Commuter Connections Subcommittee members to bring up other business and to request agenda items for the next meeting.

NOTE: The next meeting of the Commuter Connections Subcommittee will be held on Tuesday, November 20, 2012 at 12 noon.

<u><i>Upcoming Meetings</i></u>	<u><i>Date</i></u>	<u><i>Time</i></u>
<i>Regional TDM Marketing Group</i>	<i>Sept 18, 2012</i>	<i>10:00 a.m.</i>
<i>Ridematching Committee</i>	<i>Sept 18, 2012</i>	<i>2:00 p.m.</i>
<i>Employer Outreach Committee</i>	<i>Oct 18, 2012</i>	<i>10:00 a.m.</i>
<i>TDM Evaluation Group</i>	<i>Oct 18, 2012</i>	<i>12 noon</i>
<i>Bike to Work Day Steering Committee</i>	<i>Nov 14, 2012</i>	<i>10:00 a.m.</i>