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MEETING NOTICE AND AGENDA COMMUTER CONNECTIONS SUBCOMMITTEE

Tuesday, December 16, 2003 10:00 a.m. - Noon

Metropolitan Washington Council of Governments 777 North Capitol Street, N.E.

First Floor, Training Center

Chairperson: Robin Briscoe, Tri-County Council for Southern Maryland Vice Chairperson: Sharon Affinito, Loudoun County Staff Contact: Nicholas Ramfos 202/962-3313

Note: If you cannot attend this meeting, please call Hilda Velez at 202/962-3327.

ITEM# ACTION

1. Introductions

2. Minutes of November 18, 2003 Meeting

APPROVE

3. Employer Outreach Update

(15 min)

INFORMATION and

APPROVE

Staff will discuss the 1st quarter conformity results. The Subcommittee will also be asked to approve the enclosed FY03 Employer Satisfaction Survey draft report that was presented at the October 21, and November 18th 2003 meetings.

4. WMATA Activity Center Demonstration Project Briefing

(30 min)

INFORMATION

Kristin Haldeman and Tom Harrington of WMATA will be briefing the Subcommittee on this project. WMATA is undertaking an Activity Center Demonstration' study/project, basically looking at the levels of non-SOV transportation service in certain activity centers in the region. This study is a result of the Regional Bus study and seeks to find ways to better serve underserved activity centers through a variety of strategies. WMATA is seeking the Subcommittee's input as to the types of strategies being employing in their respective jurisdictions.

5. FY05 Commuter Connections Work Program (40 min) INFORMATION

Staff will review and give highlights of the FY05 CCWP draft.

6. Mobile 6 Update (20 min) INFORMATION

Daivamani Sivasailam will give an update on Mobile 6 and its effect on regional conformity and in particular the Commuter Connections TERMS.

7. Employer Recognition Awards Update (15 min) INFORMATION

Douglas Franklin will give an update on the Employer Recognition Awards for 2004.

8. Other Business/Set Agenda for Next (5 min)
Meeting

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, January 20, 2004 at 10:00 a.m.

Upcoming Meetings	<u>Date</u>	<u>Time</u>
Telecommuting Ad-Hoc Group	Jan 7	$10 \ a.m.$
Commuter Operations Subcommittee	Jan 20	12 noon
Employer Outreach Ad-Hoc Group	Jan 20	2:30 p.m.