



**COMMUTER CONNECTIONS SUBCOMMITTEE
MEETING NOTICE AND AGENDA**

**Tuesday, September 20, 2011
12 noon – 2:00 p.m.**

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

Chairperson: Gabriel Ortiz, City of Alexandria

Vice Chairperson: Lorraine Taylor, WMATA

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 19, 2011 Meeting	APPROVE
3.	Announcement of New Vice Chair The Vice Chair Nominating Committee selection of the next Subcommittee Vice Chairperson will be announced.	(5 min) APPROVE
4.	Briefing on the Draft 2009 – 2011 Transportation Emission Reduction Measure (TERM) Analysis Report Lori Diggins, LDA Consulting, will brief the Subcommittee on the draft 2009-2011 TERM Analysis Report. The report was presented to the TDM Evaluation Group on July 19 th . A comment period will be established.	(30 min) INFORMATION
5.	Spring 2010 Regional HOV Study Clara Reschovsky, COG/TPB staff, will report on the results of the Spring 2010 Regional HOV study. Travel time and vehicle and occupancy count data were collected last spring and these data have now been processed and analyzed.	(15 min) INFORMATION

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**

- | | | | |
|-----|---|-----------------|-------------|
| 6. | FY 2011 Bike to Work Day Event Draft Report | (15 min) | INFORMATION |
| | <p>Mark Hersey, COG/TPB staff, will brief the Subcommittee on the draft Bike to Work Day 2011 event report. The draft report was Presented to the Bike to Work Day Steering Committee on September 14th. A comment period will be established.</p> | | |
| 7. | 'Pool Rewards Update | (10 min) | INFORMATION |
| | <p>Nicholas Ramfos, COG/TPB staff will Brief the Subcommittee on the status of the 'Pool Rewards project with respect to program participation in FY2011 and an update on the expansion of the program to include Vanpools.</p> | | |
| 8. | Car Free Day Event Update | (10 min) | INFORMATION |
| | <p>Douglas Franklin, COG/TPB staff, will update the Subcommittee on the region's Car Free Day event that will be held on September 22, 2011</p> | | |
| 9. | FY 2013 Work Program Development | (10 min) | INFORMATION |
| | <p>Nicholas Ramfos, COG/TPB staff, will brief The Subcommittee on the timeline of The development of the FY 2013 CCWP and Review the highlights of the program projects.</p> | | |
| 10. | Commuter Connections Strategic Plan | (10 min) | INFORMATION |
| | <p>The Commuter Connections Strategic Plan will be reviewed. A comment period will be established for Subcommittee members to submit updates to the Commuter Connections Strategic Plan.</p> | | |
| 11. | Budget Report and Annual Report | (10 min) | INFORMATION |
| | <p>Carlos Tovar, COG/TPB staff, will present the 4th Quarter final FY 2011 CCWP Budget Report and the FY 2011</p> | | |

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 15, 2011 at 12 noon.

<u>Upcoming Meetings</u>	<u>Date</u>	<u>Time</u>
<i>Regional TDM Marketing Group</i>	<i>Sept 20, 2011</i>	<i>10:00 a.m.</i>
<i>Ridematching Committee</i>	<i>Sept 20, 2011</i>	<i>2:00 p.m.</i>
<i>Employer Outreach Committee</i>	<i>Oct 18, 2011</i>	<i>10:00 a.m.</i>
<i>TDM Evaluation Group</i>	<i>Oct 18, 2011</i>	<i>12:00 p.m.</i>
<i>Bike to Work Day Steering</i>	<i>Nov 9, 2011</i>	<i>10:00 a.m.</i>