



COMMUTER CONNECTIONS SUBCOMMITTEE  
MEETING NOTICE AND AGENDA

Tuesday, July 17, 2007

Noon – 2 p.m.

Metropolitan Washington Council of Governments

777 North Capitol Street, N.E.

COG Board Room, Third Floor

Chairperson: Linda Stewart-Byrd, MDOT

Vice Chairperson: Christopher Hamilton, Arlington County

Staff Contact: Nicholas Ramfos 202/962-3313

*\*(Note: A light 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 May 15, 2007 Meeting	APPROVE
3.	Vice Chair Nominating Committee	<b>(5 min)</b> APPROVE
	Linda Stewart-Byrd will appoint the Nominating Committee that will select The next Subcommittee Vice Chairperson.	
4.	Clean Air Partners Update	<b>(15 min)</b> INFORMATION
	The Subcommittee will be updated on recent Clean Air Partners activities.	
5.	TDM Evaluation Project Update	<b>(60 min)</b> INFORMATION
	Monitoring Program Status Report	
	Staff and Lori Diggins with LDA Consulting will update the Subcommittee on recent findings from the 2007 GRH Applicant Survey Report ( <i>Enclosure</i> ), preliminary Results from the 2007 State of the Commute Report, and data collection activities for FY2008.	

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|----|---|-----------------|-------------|
| 6. | WMATA Update on SmarTrip  | <b>(20 min)</b> | INFORMATION |
|    | Lorraine Taylor with WAMTA will provide an update to the Subcommittee on the progress of installing SmarTrip on buses and commuter rail.          |                 |             |
| 7. | 2007 Employer Recognition Awards  | <b>(10 min)</b> | INFORMATION |
|    | Douglas Franklin will brief the Subcommittee on the recently held Commuter Connections Employer Recognition Awards.                               |                 |             |
| 8. | 4th Quarter Budget Report   | <b>(5 min)</b>  | INFORMATION |
|    | Mr. Ramfos will distribute and discuss the Commuter Connections draft 4th Quarter budget report.  |                 |             |
| 9. | Other Business/Set Agenda for Next meeting  | <b>(5 min)</b>  |             |
|    | 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, September 18, 2007 at 12 noon.**

<u><i>Upcoming Meetings</i></u>	<u><i>Date</i></u>	<u><i>Time</i></u>
<i>Employer Outreach Committee</i>	<i>July 17, 2007</i>	<i>10:00 a.m.</i>
<i>Association for Commuter Transportation (ACT) Int'l Conference (Seattle – Registration Required)</i>	<i>Sept. 9 -12, 2007</i>	