



**COMMUTER CONNECTIONS SUBCOMMITTEE
MEETING NOTICE AND AGENDA**

Tuesday, September 19, 2017

12 noon – 2:00 p.m.

Metropolitan Washington Council of Governments

777 North Capitol Street, N.E.

Third Floor, COG Board Room

Chairperson: Fatemeh Allahdoust, VDOT

Vice Chairperson: Janiece Timmons, 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 18, 2017 Meeting	APPROVE
3.	Announcement of New Vice Chair (5 min)	APPROVE
	Fatemeh Allahdoust, VDOT, will announce the Nominating Committee's selection of the next Subcommittee Vice Chairperson. The Subcommittee will be asked to approve the Nomination.	
4.	Change of Chairs	
5.	TPB Long Range Plan Task Force (15 min)	INFORMATION
	Lori Zeller, COG/TPB staff, will brief the Subcommittee on recent activities of the TPB's Long Range Task Force.	
6.	FY2015 – FY2017 TERM Analysis Report (30 min)	INFORMATION
	Lori Diggins, LDA Consulting, will brief the Subcommittee on the substantive updates to the draft FY2015-FY2017 Commuter Connections TERM Analysis Report. The initial draft was presented to the Subcommittee on July 18 th and an August 15 th deadline was established. A comment period will be established for the	

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**

updated report.

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|-----|---|-----------------|-------------|
| 7. | I-395 Express Lanes Extension Project Briefing | (15 min) | INFORMATION |
| | Scott Crumley, RK&K, will brief the Subcommittee on the upcoming I-395 Express Lanes project. | | |
| 8. | 2017 Car Free Day | (15 min) | INFORMATION |
| | Douglas Franklin, COG/TPB staff, will brief the Subcommittee on Car free Day which will be occurring on September 22 nd . | | |
| 9. | Enhanced Mobility Briefing | (10 min) | INFORMATION |
| | Lynn Winchell-Mendy, COG/TPB staff will provide an overview of TPB's current Enhanced Mobility solicitation for transportation projects that improve mobility for seniors and individuals with disabilities. | | |
| 10. | FY2019 Work Program Development and Commuter Connections Strategic Plan | (15 min) | INFORMATION |
| | Nicholas Ramfos, COG/TPB staff, will brief the Subcommittee on the timeline of the development of the FY 2019 Commuter Connections Work Program (CCWP). Highlights of the program will be reviewed. The Subcommittee will also be briefed on the Commuter Connections Strategic Plan. | | |
| 11. | 4th Quarter CCWP Budget Report, FY 2017 4 th Quarter Progress Report, and FY 2017 CCWP Annual Report | (10 min) | INFORMATION |
| | Barbara Brennan, COG/TPB staff, will brief the Subcommittee on the FY2017 CCWP 4 th quarter final budget report, the FY2017 CCWP 4 th Quarter Progress Report and the FY2017 CCWP Annual Progress 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 21, 2017 at 12 noon.

<u>Upcoming Meetings</u>	<u>Date</u>	<u>Time</u>
Regional TDM Marketing Group	Sept. 19, 2017	10:00 a.m.
Ridematching Committee	Sept. 19, 2017	2:00 p.m.
Employer Outreach Committee	Oct. 17, 2017	10:00 a.m.
Bike to Work Day Steering Committee	Nov. 8, 2017	10:00 a.m.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. Visit www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).