



**COMMUTER CONNECTIONS SUBCOMMITTEE
MEETING NOTICE AND AGENDA**

Tuesday, November 18, 2014

12 noon – 2:00 p.m.

Metropolitan Washington Council of Governments

777 North Capitol Street, N.E.

Third Floor, COG Board Room

Chairperson: Jim Sebastian, DDOT

Vice Chairperson: Adrienne Moretz, Frederick County TransIT

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 September 16, 2014 Meeting	APPROVE
3.	FY 2012 - 2014 Commuter Connections Draft Transportation Emissions Reduction Measure (TERM) Analysis Report (15 min)	ENDORSE FOR RELEASE
	Nicholas Ramfos, COG/TPB staff will review the substantive changes made to the draft FY 2012 – 2014 TERM Analysis Report. The draft document was presented to the Subcommittee in July and September with two comment periods: the latest being October 27 th . The Subcommittee will be asked to endorse the report for release.	
4.	2014 Bike to Work Day Draft Event Report (20 min)	INFORMATION
	Mark Hersey, COG/TPB staff, will brief the Subcommittee on the 2014 Bike to Work Day Draft report. The document has been reviewed by The Bike to Work Day Steering Committee on September 12 th and November 12 th . A comment Period will be established.	
5.	2014 Car Free Day Results (15 min)	INFORMATION

Douglas Franklin, COG/TPB staff, will brief 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**

Subcommittee on the results from Car Free Day held on September 22, 2014.

6. FY 2014 'Pool Rewards Survey Results **(20 min)** INFORMATION

Stephen Finafrock, COG/TPB staff, will brief the Subcommittee on results from the FY 2014 'Pool Rewards Survey conducted with program participants that completed the program and were paid from the launch of the program in October 2010 through May 2014.
7. FY 2015 Regional TDM Evaluation Project Update **(10 min)** INFORMATION

Nicholas Ramfos, COG/TPB staff will brief the Subcommittee on the status of the regional TDM Evaluation project.
8. FY 2016 Work Program Development and Commuter Connections Strategic Plan **(20 min)** INFORMATION

Nicholas Ramfos, COG/TPB staff will brief the Subcommittee on the draft FY 2016 Commuter Connections Work Program (CCWP). The Commuter Connections Strategic Plan will also be reviewed. A comment period will be established for both documents.
9. 1st Quarter Budget Report and FY 2015 1st Quarter Progress Report **(15 min)** INFORMATION

Barbara Brennan, COG/TPB staff, will brief the Subcommittee on the status of the FY 2015 1st Quarter Budget and Progress Reports.
10. 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, January 20, 2015 at 12 noon.

<u>Upcoming Meetings</u>	<u>Date</u>	<u>Time</u>
<i>Ridematching Committee</i>	<i>Dec 16, 2014</i>	<i>10:00 a.m.</i>
<i>Regional TDM Marketing Group</i>	<i>Dec 16, 2014</i>	<i>12:00 p.m.</i>
<i>Bike to Work Day Steering Committee</i>	<i>Jan 7, 2015</i>	<i>10:00 a.m.</i>
<i>Employer Outreach Committee</i>	<i>Jan 20, 2015</i>	<i>10:00 a.m.</i>