

**COMMUTER CONNECTIONS SUBCOMMITTEE  
MEETING NOTICE AND AGENDA**

**Tuesday, May 21, 2019**

**12 noon – 2:00 p.m.**

**Metropolitan Washington Council of Governments**

**777 North Capitol Street, N.E.**

**Third Floor, COG Board Room**

**Chairperson: George Clark, Tri-County Council for Southern Maryland**

**Vice Chairperson: Marcus Moore, Fairfax County**

**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 March 19, 2019 Meeting	APPROVE
3. FY2019 Car Free Day Event Report <b>(15 min)</b>	INFORMATION
<p>Douglas Franklin, COG/TPB staff, will brief the Subcommittee on the FY2019 draft Car Free Day event report. The draft document was presented to the Car Free Day Steering Committee on March 13<sup>th</sup> and a comment period was established. The draft report was presented again to the Car Free Day Steering Committee for a final review on May 8<sup>th</sup>. A comment period for the Subcommittee will be established.</p>	
4. Car Free Day(s) 2019 Event <b>(10 min)</b>	INFORMATION
<p>Matthew Zych, WMATA staff, will brief the Subcommittee on the Car Free Day(s) event slated for September 21, 22, and 23 2019.</p>	
5. incenTrip Mobile Application Update <b>(15 min)</b>	INFORMATION
<p>Daniel Sheehan, COG/TPB staff, will update the Subcommittee on the incenTrip mobile app along with recommendations from the incenTrip Work Group on a point accumulation and payment structure that will be incorporated into the operational logistics of introducing and implementing the app in the region.</p>	

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**

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|-----|---|-----------------|-------------|
| 6.  | Clean Air Partners Update   | <b>(15 min)</b> | INFORMATION |
|     | Marcus Moore, Fairfax County staff, will brief the Subcommittee on the latest Clean Air Partners activities.  |                 |             |
| 7.  | TDM Evaluation Project Update   | <b>(15 min)</b> | INFORMATION |
|     | Nicholas Ramfos, COG/TPB staff, will brief the Subcommittee on the status of the Regional TDM Evaluation project.   |                 |             |
| 8.  | 2019 Bike to Work Day Event   | <b>(15 min)</b> | INFORMATION |
|     | Douglas Franklin, COG/TPB staff, will brief the Subcommittee on the status of the 2019 Bike to Work Day event to be held on May 17 <sup>th</sup> .  |                 |             |
| 9.  | CarpoolNow and Flextime Rewards Mobile Apps Update  | <b>(20 min)</b> | INFORMATION |
|     | Daniel Sheehan, COG/TPB staff, will brief the Subcommittee on the status of the CarpoolNow and Flextime Rewards mobile apps and outreach activities.  |                 |             |
| 10. | FY2019 3rd Quarter CCWP Progress and Budget Reports   | <b>(10 min)</b> | INFORMATION |
|     | Daniel Sheehan, COG/TPB staff, will brief the Subcommittee on the FY2019 CCWP 3rd quarter progress report and Barbara Brennan, COG/TPB staff, will brief the Subcommittee On the FY2019 CCWP 3 <sup>rd</sup> Quarter Budget Report. |                 |             |
| 11. | 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, July 16, 2019 at 12 noon.**

<u><b>Upcoming Meetings</b></u>	<u><b>Date</b></u>	<u><b>Time</b></u>
<b>Ridematching Committee</b>	<b>June 18, 2019</b>	<b>10:00 a.m.</b>
<b>Regional TDM Marketing Group</b>	<b>June 18, 2019</b>	<b>12 noon</b>

**Car Free Day Steering**

**Committee**

**July 10, 2019**

**10:00 a.m.**

**Employer Outreach Committee**

**July 16, 2019**

**10:00 a.m.**

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