



**COMMUTER CONNECTIONS SUBCOMMITTEE
MEETING NOTICE AND AGENDA**

**Tuesday, November 15, 2011
12 noon – 2:00 p.m.**

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

Chairperson: Lorraine Taylor, WMATA

Vice Chairperson: Sam Oji, Montgomery 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 September 20, 2011 Meeting	APPROVE
3.	FY 2011 Bike to Work Day Event Draft Report (10 min)	ENDORSE FOR RELEASE
	Mark Hersey, COG/TPB staff, will brief the Subcommittee on substantive changes made to the FY 2011 Bike To Work Day Event final draft report. The draft report was presented to the Subcommittee on September 20, 2011. A comment period of October 7, 2011 was established. The final draft report was presented to the Bike to Work Day Steering Committee on November 9, 2011. The Subcommittee will be asked to endorse the final draft report for release.	
4.	Briefing on the Draft 2009 – 2011 Transportation Emission Reduction Measure (TERM) Analysis Report (25 min)	INFORMATION
	Lori Diggins, LDA Consulting, will brief the Subcommittee on substantive changes made to the draft 2009-2011 TERM Analysis Report. The report was presented to the Subcommittee on September 20, 2011 and a comment period of October 5, 2011 was	

NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD, 777 NORTH CAPITOL STREET, N.E., SUITE 300,
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DISTRICT OF COLUMBIA**

established. Data from the changes made to the report was presented at the TDM Evaluation Group meeting on October 18, 2011. A new comment period will be established for the new draft report.

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| 5. | Beltway Hot Lanes Briefing | (25 min) | INFORMATION |
| | Pierce Coffee, UrbanTrans, will brief the Subcommittee on HOT Lanes and carpooling. An overview will be given on how the HOT lanes will work and an introduction to tools to help communicate the benefits of carpooling to the HOV community. | | |
| 6. | 'Pool Rewards Update | (10 min) | INFORMATION |
| | Nicholas Ramfos, COG/TPB staff will brief the Subcommittee on the status of the 'Pool Rewards project with respect to the expansion of the program to include Vanpools. | | |
| 7. | SmartBenefits and SmarTrip Update | (15 min) | INFORMATION |
| | Lorraine Taylor, WMATA, will give an update on recent and upcoming changes to SmartBenefits and SmartTrip cards. | | |
| 8. | FY 2013 Work Program Development and Commuter Connections Strategic Plan | (20 min) | INFORMATION |
| | Nicholas Ramfos, COG/TPB staff, will brief The Subcommittee on the draft FY 2013 CCWP and review the highlights of the program projects. Substantive changes to the Commuter Connections Strategic Plan will also be reviewed based on comments received during the established comment period of October 7 th . A comment period for the draft FY 2013 CCWP will also be established. | | |
| 9. | Budget Report and Quarterly Progress Report | (10 min) | INFORMATION |

Nicholas Ramfos, COG/TPB staff, will present the 1st Quarter Budget Report and 1st Quarter Progress Report.

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 17, 2012 at 12 noon.

<u><i>Upcoming Meetings</i></u>	<u><i>Date</i></u>	<u><i>Time</i></u>
<i>Vanpool Briefing Meeting</i>	<i>Nov 15, 2011</i>	<i>10:00 a.m.</i>
<i>Ridematching Committee</i>	<i>Dec 20, 2011</i>	<i>10:00 a.m.</i>
<i>Regional TDM Marketing Group</i>	<i>Dec 20, 2011</i>	<i>12:00 p.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>Jan 11, 2012</i>	<i>10:00 a.m.</i>