MEETING NOTICE AND AGENDA COMMUTER CONNECTIONS SUBCOMMITTEE

Tuesday, November 16, 2004 Noon – 2 p.m.

Metropolitan Washington Council of Governments 777 North Capitol Street, N.E. First Floor, Training Center

Chairperson: Sharon Affinito, Loudoun County Vice Chairperson: Jane Taylor, WMATA 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 September 14, 2004 Meeting

APPROVE

3. TDM Evaluation Project Update

(15 min)

INFORMATION and APPROVAL

Nicholas Ramfos will give an update on the status of the 2004 State of the Commute survey draft Technical Report. The Subcommittee will be asked to endorse the report for release which was reviewed at the July Subcommittee meeting. An update willalso be given on the data collection activities for the FY05 Placement Rate Survey.

4. FY04 Employer Telework Seminars Evaluation (10 min) APPROVAL Report

The Subcommittee will be asked to endorse the FY04 Employer Telework Workshop Seminars Report for release. The draft report was presented by Danette Campbell to the Subcommittee at the July Subcommittee meeting and was reviewed by the Telecommuting Ad-Hoc Group at their July 7th meeting and approved at their October 6th meeting.

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5. Guaranteed Ride Home Program Update

(20 min)

INFORMATION and APPROVAL

Christopher Arabia will give an update on recent GRH program activities including recommended program guideline updates from the regional GRH Ad-Hoc Group that the Subcommittee will be asked to endorse.

6. FY04 Employer Satisfaction Survey Presentation

(25 min)

INFORMATION

Mark Hersey will present the preliminary findings from the FY04 Employer Satisfaction survey. The preliminary findings were presented to the Employer Outreach Ad-Hoc group on October 19th. A draft report will be released to the Subcommittee for comment.

7. Regional TDM Marketing Campaign Update

(15 min)

INFORMATION

Douglas Franklin will update the Subcommittee on the status of the 1st half of the fiscal year regional TDM marketing campaign.

8. FY06 Commuter Connections Work Program (CCWP) Update

(10 min)

INFORMATION

Nicholas Ramfos will brief the Subcommittee on the status of the FY06 CCWP.

9. 1st Quarter Budget Report

(10 min)

INFORMATION

Nicholas Ramfos will distribute and discuss the 1st quarter FY05 CCWP budget report.

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10. Other Business/Set Agenda for Next (5 min)
Meeting

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 18, 2005 at 12 noon.

<u>Upcoming Meetings</u>	<u>Date</u>	<u>Time</u>
Regional TDM Marketing Group	Dec 7, 2004	10 a.m.
Commuter Operations Subcommittee	Dec 14, 2004	10 a.m.
Telecommuting Ad-Hoc Group	Jan 5, 2005	10 a.m.
Employer Outreach Ad-Hoc Group	Jan 18, 2005	10 a.m.