



COMMUTER CONNECTIONS SUBCOMMITTEE
MEETING NOTICE AND AGENDA

Tuesday, July 19, 2011
12 noon – 2:00 p.m.

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

Chairperson: Gabriel Ortiz, City of Alexandria

Vice Chairperson: Lorraine Taylor, 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 May 17, 2011 Meeting	APPROVE
3.	Vice Chair Nominating Committee (5 min)	APPROVE
	Gabriel Ortiz will appoint the Nominating Committee that will select the next Subcommittee Vice Chairperson.	
4.	Clean Air Partners Update (10 min)	INFORMATION
	Lorraine Taylor, WMATA, will brief the Subcommittee on upcoming Clean Air Partners activities.	
5.	Car Free Day Event Update (15 min)	INFORMATION
	Douglas Franklin, COG/TPB staff, will brief the Subcommittee on the region's Car Free Day event to be held on September 22, 2011	
6.	Enterprise Vanpool Services (20 min)	INFORMATION
	Gretchen Kim, Enterprise Rideshare, will brief the Subcommittee on Enterprise Rideshare's vanpool program	

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

which is new to the Washington DC metropolitan region.

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| 7. | 'Pool Rewards Update | (15 min) | INFORMATION |
| | Nicholas Ramfos, COG/TPB staff will Brief the Subcommittee on the status of the 'Pool Rewards project with respect to expanding the program to Vanpools. | | |
| 8. | Reach A Ride Project Briefing | (15 min) | INFORMATION |
| | Stephen Finafrock, COG/TPB staff, will brief the Subcommittee on a new regional COG/TPB web site that will house a database of transportation options for the disabled, elderly, economically disadvantages, and limited English proficiency population. | | |
| 9. | Employer Recognition Awards Update | (15 min) | INFORMATION |
| | Douglas Franklin, COG/TPB staff, will brief The Subcommittee on the results from the 2011 Employer Recognition Awards event Held on June 28 th . | | |
| 10. | SmartBenefits and SmartTrip Update | (10 min) | INFORMATION |
| | Lorraine Taylor, WMATA, will provide an update on Metro's SmartBenefits and SmarTrip programs. | | |
| 11. | 4th Quarter Budget Report | (10 min) | INFORMATION |
| | Carlos Tovar, COG/TPB staff, will present the 4th Quarter FY 2011 CCWP Budget 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, September 20, 2011

at 12 noon.

<u>Upcoming Meetings</u>	<u>Date</u>	<u>Time</u>
Employer Outreach Committee	July 19, 2011	10:00 a.m.
TDM Evaluation Group	July 19, 2011	2:00 p.m.
Assocaition for Commuter Transportation Conference Chicago, IL (Registration Required)	Aug 27 – 31 , 2011	
Bike to Work Day Steering Committee	Sept 14, 2011	10:00 a.m.
Car Free Day Steering Committee	Sept 14, 2011	11:30 a.m.
Regional TDM Marketing Group	Sept 20, 2011	10:00 a.m.
Ridematching Committee	Sept 20, 2011	2:00 p.m.