



**COMMUTER CONNECTIONS SUBCOMMITTEE
MEETING NOTICE AND AGENDA**

**Tuesday, July 20, 2010
12 noon – 2:00 p.m.**

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

Chairperson: Willie Epps, Jr., Prince George’s County DPW&T

Vice Chairperson: Gabriel Ortiz, City of Alexandria

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 18, 2010 Meeting	APPROVE
3.	Vice Chair Nominating Committee	(5 min) APPROVE
	Willie Epps will appoint the Nominating Committee that will select the next Subcommittee Vice Chairperson	
4.	Briefing on the 2010 State of the Commute Survey Results	(40 min) INFORMATION
	Nicholas Ramfos, COG/TPB staff and Lori Diggins, LDA Consulting, will brief the Subcommittee on the preliminary results from the 2010 State of the Commute Survey. A draft Technical Report will be issued and a comment period will be established.	
5.	Briefing on the 2010 Guranateed Ride Home (GRH) Applicant Survey	(25 min) INFORMATION
	Nicholas Ramfos, COG/TPB staff, and Lori Diggins, LDA Consulting will brief the Subcommittee on the results from the 2010 GRH Applicant Survey. A draft report will be issued and a comment period will be established.	

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| 6. | Car Free Day Event Update

Douglas Franklin, COG/TPB staff, will update the group on the regional Car Free Day event that will be held on September 22, 2010. | (15 min) | INFORMATION |
| 7. | 'Pool Rewards Update

Stephen Finafrock, COG/TPB staff will Update the Subcommittee on the status of the 'Pool Rewards demonstration project. | (10 min) | INFORMATION |
| 8. | Employer Recogniton Awards Update

Douglas Franklin, COG/TPB staff, will Brief the Subcommittee on the status of the 2010 Employer Recogniton Awards event held on June 23rd. | (15 min) | INFORMATION |
| 9. | 4th Quarter Budget Report

Carlos Tovar, COG/TPB staff, will discuss the Commuter Connections FY 2010 4th Quarter Budget Report.
<i>(Enclosure)</i> | (5 min) | ENCLOSURE |
| 10. | Other Business/Set Agenda for Next meeting

This is an opportunity for Commuter Connections Subcommittee members to bring up other business and to request agenda items for the next meeting. | (5 min) | |

NOTE: The next meeting of the Commuter Connections Subcommittee will be held on Tuesday, Spetember 21, 2011 at 12 noon.

<u>Upcoming Meetings</u> Employer Outreach Committee	<u>Date</u> July 20, 2010	<u>Time</u> 10:00 a.m.
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<i>Association for Commuter Transportation Conference Indian Wells, CA</i>	<i>Aug 29 – Sept 1, 2010</i>	<i>Registration Required</i>
<i>Bike To Work Day Steering Committee</i>	<i>Sept 8, 2010</i>	<i>10:00 a.m.</i>
<i>Car Free Day Steering Committee</i>	<i>Sept 8, 2010</i>	<i>11:30 a.m.</i>
<i>Regional TDM Marketing Group</i>	<i>Sept 21, 2010</i>	<i>10:00 a.m.</i>
<i>Ridematching Committee</i>	<i>Sept 21, 2010</i>	<i>2:00 p.m.</i>