



EMPLOYER OUTREACH COMMITTEE

Tuesday, October 21, 2014
10 a.m. to 12 noon

Metropolitan Washington Council of Governments
777 North Capitol Street, NE
Third Floor, COG Board Room

Chairperson: Shawntea Smith, Prince George's County (301) 883-5656
Vice Chairperson: Megan McCarty, District of Columbia (202) 299-2186
Staff Contact: Mark Hersey 202/962-3383

MEETING NOTICE AND AGENDA

1. Introductions (5 minutes)
2. Review of 7/15/14 Meeting Notes (5 minutes)
3. Change of Chairperson (5 minutes)
The new chairperson and vice chairperson will be inducted.
4. Fourth Quarter FY 2014 and First Quarter FY 2015
Conformity Verification Statements (5 minutes)
5. ACT! Upgrade (10 minutes)
COG/TPB staff will brief the committee on the database upgrade
6. District of Columbia Transit Benefit Law (20 minutes)
Information on the pending Transit Benefit legislation that the District of Columbia is considering.
7. Training Update and Review (5 minutes)
COG/TPB staff will brief the committee on the year's training and the upcoming fiscal FY2015 year's sessions
8. Employer Case Studies (10 minutes)
COG/TPB staff will update the committee and review the FY 2014 case studies.
9. Employer Outreach Roundtable (50 minutes)
Group members can share challenges and successes they encountered in recent TDM outreach activities.
10. Other Business (5 minutes)

The next Employer Outreach Committee meeting is scheduled for January 20, 2015 at 10 a.m.

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