



**COMMUTER CONNECTIONS SUBCOMMITTEE
MEETING NOTICE AND AGENDA**

**Tuesday, September 16, 2014
12 noon – 2:00 p.m.**

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

Chairperson: Holly Morello, PRTC

Vice Chairperson: Jim Sebastian, DDOT

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 July 15, 2014 Meeting	APPROVE
3.	Announcement of New Vice Chair (5 min)	APPROVE
	Holly Morello will announce the Nominating Committee's selection of the next Subcommittee Vice Chairperson. The Subcommittee will be asked to approve the nomination selection.	
4.	Change of Chairs	
5.	FY 2012 - 2014 Commuter Connections Draft Transportation Emissions Reduction Measure (TERM) Analysis Report (25 min)	INFORMATION
	Lori Diggins, LDA Consulting, will brief the Subcommittee on the updated results from the draft FY 2012 - 2014 Commuter Connections TERM Analysis Report. The initial draft report was presented to the Subcommittee at the July 15 th meeting. A comment period will be established.	

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**

- | | | | |
|-----|---|-----------------|-------------|
| 6. | City of Alexandria Employer Challenge | (20 min) | INFORMATION |
| | Gabe Ortiz, City of Alexandria, will brief the Subcommittee on the Employer Challenge that Local Motion held this past spring. | | |
| 7. | Car Free Day Event Update | (15 min) | INFORMATION |
| | Douglas Franklin, COG/TPB staff will brief the Subcommittee on the status of the regional Car Free Day event which will occur on September 22 nd . | | |
| 8. | FY 2016 Work Program Development and Commuter Connections Strategic Plan | (20 min) | INFORMATION |
| | Nicholas Ramfos, COG/TPB staff will brief the Subcommittee on the timeline of the development of the FY 2016 Commuter Connections Work Program (CCWP). Highlights of the program will also be reviewed. | | |
| 9. | FY 2015 – 2017 Regional TDM Evaluation Data Collection Schedule | (15 min) | INFORMATION |
| | Nicholas Ramfos, COG/TPB staff will review the upcoming regional data collection activities for the FY 2015 – 2017 time period. | | |
| 10. | 4 th Quarter Budget Report, FY 2014
4 th Quarter Progress Report, and FY 2014 CCWP Annual Report | (15 min) | INFORMATION |
| | Barbara Brennan, COG/TPB staff, will brief the Subcommittee on the status of the 2014 4 th Quarter Progress and Budget Reports and the FY 2014 CCWP Annual Report. | | |
| 11. | 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, November 18, 2014 at 12 noon.

<u><i>Upcoming Meetings</i></u>	<u><i>Date</i></u>	<u><i>Time</i></u>
<i>Regional TDM Marketing Group</i>	<i>Sept 16, 2014</i>	<i>10:00 p.m.</i>
<i>Ridematching Committee</i>	<i>Sept. 16, 2014</i>	<i>2:00 p.m.</i>
<i>Employer Outreach Committee</i>	<i>Oct. 21, 2014</i>	<i>10:00 a.m.</i>
<i>Bike to Work Day Steering Committee</i>	<i>Nov. 12, 2014</i>	<i>10:00 a.m.</i>