



COMMUTER CONNECTIONS SUBCOMMITTEE  
MEETING NOTICE AND AGENDA

Tuesday, May 15, 2007

Noon – 2 p.m.

Metropolitan Washington Council of Governments

777 North Capitol Street, N.E.

COG Board Room, Third Floor

Chairperson: Linda Stewart-Byrd, MDOT

Vice Chairperson: Christopher Hamilton, Arlington County

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 March 20, 2007 Meeting	APPROVE
3.	TDM Evaluation Project <b>(15 min)</b>	APPROVE
	The Subcommittee will be asked to approve the 2006 – 2008 Evaluation Framework Methodology Document. The document was presented at the March 20 <sup>th</sup> Subcommittee meeting and a comment period was established. Nicholas Ramfos will discuss the substantive changes made to the document. <i>(Enclosure)</i>	
	The Subcommittee will also be asked to approve The FY 2006-2008 TERM Goals. The goals Distributed and approved at the March 20 <sup>th</sup> Meeting contained some minor errors that Have been corrected. Daivamani Sivasailam will explain the corrections. <i>(Enclosure)</i>	
4.	Congestion Management Process Update <b>(20 min)</b>	INFORMATION
	Andrew Meese, COG/TPB staff, will brief the Subcommittee on the development of the CMP, one of a number of steps being taken to address federal certification recommendations and to	

ensure compliance with SAFE-TEA-LU. The enhanced CMP is to be included in the Constrained Long-Range Plan scheduled for approval by the TPB in the fall.

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|-----|--|-----------------|-------------|
| 5.  | Enhanced Arterial Highway Congestion Monitoring Program Status Report  | <b>(20 min)</b> | INFORMATION |
|     | Daivamani Sivasailam will update the Subcommittee on the status of the project using volunteer drivers to enhance the monitoring of congestion on arterial highways.   |                 |             |
| 6.  | WMATA Update on SmarTrip   | <b>(20 min)</b> | INFORMATION |
|     | Dick Siskind will update the Subcommittee on The progress of installing SmarTrip on buses and commuter rail. He will also brief the group on use of the SmarTrip cards for parking as well as the recent hearing on federal worker abuses of Metrocheks. |                 |             |
| 7.  | Strategic Planning Plan  | <b>(15 min)</b> | INFORMATION |
|     | The group will continue the discussion of the "Parking Lot" issues associated with the final version of the Commuter Connections Strategic Plan.   |                 |             |
| 8.  | Bike To Work Day Event Update  | <b>(10 min)</b> | INFORMATION |
|     | Douglas Franklin will brief the group on the Bike To Work Day event scheduled for May 18 <sup>th</sup> .   |                 |             |
| 9.  | 3 <sup>rd</sup> Quarter Budget Report  | <b>(5 min)</b>  | INFORMATION |
|     | Mr. Ramfos will distribute and discuss the Commuter Connections 3 <sup>rd</sup> Quarter budget report.   |                 |             |
| 10. | Other Business/Set Agenda for Next meeting   | <b>(5 min)</b>  |             |

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, May 15, 2007 at 12 noon.**

<u><i>Upcoming Meetings</i></u>	<u><i>Date</i></u>	<u><i>Time</i></u>
<i>Ridematching Committee</i>	<i>June 19, 2007</i>	<i>10:00 a.m.</i>
<i>Regional TDM Marketing Group</i>	<i>June 19, 2007</i>	<i>2:00 p.m.</i>
<i>Employer Recognition Awards (RSVP Required)</i>	<i>June 26, 2007</i>	<i>8:30 a.m.</i>
<i>Employer Outreach Committee</i>	<i>July 17, 2007</i>	<i>10:00 a.m.</i>