



**COMMUTER CONNECTIONS SUBCOMMITTEE  
MEETING NOTICE AND AGENDA**

**Tuesday, September 18, 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 202/962-3313)*

<u>ITEM #</u>		<u>ACTION</u>
1.	Introductions	
2.	Minutes of July 17, 2007 Meeting	APPROVE
3.	Announcement of New Vice Chair  The Nominating Committee selection of the new Vice Chairperson will be announced.	<b>(10 min)</b>  APPROVE
4.	Change of Chairperson	
5.	TDM Evaluation Project Update  Nicholas Ramfos will update the Subcommittee on recent activities Associated with the regional TDM Evaluation project.	<b>(15 min)</b>  INFORMATION
6.	2007 Bike To Work Day Event Report  Mark Hersey will discuss the 2007 Bike To Work Day event draft Report. A comment Period will be established. <i>(Enclosure)</i>	<b>(20 min)</b>  INFORMATION
7.	Carpool Incentive Program  Jonathan Rogers, COG/TPB staff will	<b>(30 min)</b>  INFORMATION

NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD, 777 NORTH CAPITOL STREET, N.E., SUITE 300, WASHINGTON, DC 20002-4239

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brief the Subcommittee on carpool and other alternative transportation cash incentive programs from other regions in the country.

8. FY 2009 Work Program Development (15 min) INFORMATION

The Subcommittee will be briefed on The development schedule for the FY 2009 Commuter Connections Work Program. (*Enclosure*)

9. Association for Commuter Transportation (ACT) International Conference Briefing (20 min) DISCUSSION

Subcommittee members attending the ACT Conference held in Seattle will have an opportunity to brief the Subcommittee on information pertinent to the regional TDM program gleaned from the conference proceedings.

- 10 Budget Report and Annual Report (5 min) INFORMATION

Nicholas Ramfos will distribute and discuss the Commuter Connections final FY 2007 4th Quarter budget Report and will distribute the FY 2007 Annual Progress 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 20, 2007 at 12 noon.**

<u>Upcoming Meetings</u>	<u>Date</u>	<u>Time</u>
<i>Regional TDM Marketing Group</i>	<i>Sept. 18, 2007</i>	<i>10:00 a.m.</i>
<i>Ridematching Committee</i>	<i>Sept 18, 2007</i>	<i>2:00 p.m.</i>
<i>Employer Outreach Committee</i>	<i>Oct. 16, 2007</i>	<i>10:00 a.m.</i>
<i>Bike To Work Day Steering Committee</i>	<i>Nov, 14, 2007</i>	<i>10:00 a.m.</i>