



**COMMUTER CONNECTIONS SUBCOMMITTEE
MEETING NOTICE AND AGENDA**

Tuesday, September 15, 2015

12 noon – 2:00 p.m.

Metropolitan Washington Council of Governments

777 North Capitol Street, N.E.

Third Floor, COG Board Room

Chairperson: Jim Sebastian, DDOT

Vice Chairperson: Adrienne Moretz, Frederick County TransIT

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 21, 2015 Meeting	APPROVE
3.	Announcement of New Vice Chair (5 min)	APPROVE
	Jim Sebastian will announce the Nominating Committee's selection of the next Subcommittee Vice Chairperson. The Subcommittee will be asked to approve the nomination.	
4.	Change of Chairs	
5.	2014 Regional HOV Report (20 min)	INFORMATION
	C. Patrick Zilliacus, COG/TPB staff, will report on the results of the Spring 2014 Regional HOV study. Travel time and vehicle occupancy count data were collected and have now been processed and analyzed.	
6.	Update on the Transportation Sector Group of the COG Multi-Sector Working Group (MSWG) to Examine Greenhouse Gas Reductions (20 min)	INFORMATION
	Robert Griffiths, COG/TPB staff, will brief the Subcommittee on the recent activities and actions of the MSWG	

NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD, 777 NORTH CAPITOL STREET, N.E., SUITE 300,
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| 7. | 2015 Car Free Day Event | (15 min) | INFORMATION |
| | Douglas Franklin, COG/TPB staff, will brief the Subcommittee on the status of the 2015 Car Free Day event. | | |
| 8. | FY 2016 Regional TDM Evaluation Project Update | (10 min) | INFORMATION |
| | Nicholas Ramfos, COG TPB staff, will brief the Subcommittee on the FY 2016 TDM Evaluation Project data collection activities and schedule. | | |
| 9. | FY 2017 Work Program Development and Commuter Connections Strategic Plan | (15 min) | INFORMATION |
| | Nicholas Ramfos, COG/TPB staff will brief the Subcommittee on the timeline of the development of the FY 2017 Commuter Connections Work program (CCWP). Highlights of the program will be reviewed. the Subcommittee will also be briefed on the Commuter Connections Strategic Plan. | | |
| 10. | ACT Conference Re-Cap | (15 min) | INFORMATION |
| | Subcommittee members that attended the Association for Commuter Transportation (ACT) Conference in Baltimore from July 26 – 29, 2015 will provide information on information and/ or programs that would benefit the region. | | |
| 11. | 4 th Quarter CCWP Budget Report, FY 2015 4 th Quarter Progress Report, and FY 2015 CCWP Annual Report | (15 min) | INFORMATION |
| | Barbara Brennan, COG/TPB staff, will brief the Subcommittee on the status of the FY 2015 4th Quarter Progress and Budget reports and the FY 2015 CCWP Annual Progress Report. | | |

12. 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 17, 2015 at 12 noon.

<u>Upcoming Meetings</u>	<u>Date</u>	<u>Time</u>
Regional TDM Marketing Group	Sept. 15, 2015	10:00 p.m.
Ridematching Committee	Sept. 15, 2015	2:00 p.m.
TDM Evaluation Group	Oct. 20, 2015	12 noon
Employer Outreach Committee	Oct. 20, 2015	12 noon
Bike to Work Day Steering	Nov. 10, 2015	10:00 a.m.

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