

## MEETING NOTICE AND AGENDA COMMUTER CONNECTIONS SUBCOMMITTEE

## Tuesday, November 21, 2006 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.)

ITEM # ACTION

1. Introductions

Minutes of September 19, 2006 Meeting

**APPROVE** 

3. One Big Planet Loyalty/Incentive Program

(25 min)

**INFORMATION** 

Christopher Norford with One Big Planet will present information on their loyalty incentive program.

4. FY 2006 Employer Outreach Customer 1<sup>st</sup> Ouarter Verification Statement

(15 min)

**INFORMATION** 

Mark Hersey will present the FY 2006 Employer Outreach Customer Satisfaction Survey draft survey results and report. A comment period will be established. A 1<sup>st</sup> quarter verification statement will also be discussed and distributed. (Enclosures)

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

5. GRH Participation Guidelines

(15 min)

**INFORMATION** 

The current GRH participation guidelines and any proposed changes will be reviewed discussed. Final changes will be approved at the January Subcommittee meeting. (Enclosure)

6. Arlington County TDM Evaluation Project

(15 min)

**INFORMATION** 

Arlington County staff will brief the Subcommittee on its recently completed TDM Evaluation project.

7. 2006 Bike To Work Day Event Draft

(10 min)

**INFORMATION** 

Mark Hersey will present the draft 2006 Bike To Work Day event report. A comment period will be established. (Enclosure)

8. Strategic Planning Plan

(25 min)

**INFORMATION** 

The group will continue the discussion of the "Parking Lot" issues associated with the final version of the Commuter Connections Strategic Plan. (Enclosure)

9. Budget Report

(5 min)

**INFORMATION** 

The FY 2007 first quarter budget report will be distributed.

10. FY 2008 Work Program Development (5 min) INFORMATION

Nicholas Ramfos will distribute the timeline for the development of the FY 2008 Commuter Connections Work program. *(Enclosure)* 

11. Other Business/Set Agenda for Next (5 min) meeting

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, January 16, 2007 at 12 noon.

<u>Date</u>	<u>Time</u>
December 19, 2006	10:00 a.m.
December. 19, 2006	12:00 p.m.
January 10, 2007	10:00 a.m.
January 16, 2006	10:00 a.m.
	December 19, 2006 December. 19, 2006  January 10, 2007