



**COMMUTER CONNECTIONS SUBCOMMITTEE  
MEETING NOTICE AND AGENDA**

**Tuesday, November 17, 2009  
12 noon – 2:00 p.m.**

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

**Chairperson: Willie Epps, Jr., Prince George's County DPW&T**

**Vice Chairperson: Gabriel Ortiz, City of Alexandria**

**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 September 15, 2009 Meeting	APPROVE
3.	FY 2009 Bike To Work Day Event Draft Report <b>(15 min)</b>  Mark Hersey will present the key highlights from The draft FY 2009 BTWD event report. The report was presented to the Bike To Work Day Steering Committee meeting at their September 9th and November 4th meetings. The draft report was also presented to the Subcommittee on September 15, 2009 and a comment period was established until October 7th The Subcommittee will be asked to endorse the report for release. <i>(Enclosure)</i>	ENDORSE FOR RELEASE
4.	Car Free Day Event Results <b>(15 min)</b>  The Subcommittee will be updated on the results from the Regional Car Free Day event held on September 22, 2009. <i>(Enclosure)</i>	INFORMATION
5.	Carpool Incentive Project Update <b>(15 min)</b>  COG/TPB staff will update the Subcommittee on the Carpool Incentive demonstration project which was launched on October 27th.	INFORMATION

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|----|--|-----------------|-------------|
| 6. | FY 2011 Work Program Development   | <b>(40 min)</b> | INFORMATION |
|    | Nicholas Ramfos will brief the Subcommittee on the draft FY2011CCWP and review the highlights of the program projects. A coment period will be established. <i>(Enclosure)</i>                               |                 |             |
| 7. | GRH Participation Guidelines   | <b>(15 min)</b> | INFORMATION |
|    | There are no recomednded changes to The current GRH Participation Guidelines, However, staff will review changes made at the end of FY 2009 regarding program Coverage areas in Virginia. <i>(Enclosure)</i> |                 |             |
| 8. | 1 <sup>st</sup> Quarter Budget Report  | <b>(10 min)</b> | INFORMATION |
|    | Towanna Hinton, COG/TPB staff, will distribute and discuss the Commuter Connections 1st Quarter Budget Report  |                 |             |
| 9. | 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, January 19, 2010 at 12 noon.**

<u><i>Upcoming Meetings</i></u>	<u><i>Date</i></u>	<u><i>Time</i></u>
<i>TDM Evaluation Group</i>	<i>Nov. 17, 2009</i>	<i>10:00 a.m.</i>
<i>Commuter Connections Ridematching Committee</i>	<i>Dec. 15, 2009</i>	<i>10:00 a.m.</i>
<i>Regional TDM Marketing Group</i>	<i>Dec. 15, 2009</i>	<i>12 noon</i>
<i>TDM Evaluation Group</i>	<i>Dec. 15, 2009</i>	<i>2:00 p.m.</i>
<i>Bike To Work Day Steering Committee</i>	<i>Jan. 13, 2010</i>	<i>10:00 a.m.</i>
<i>Employer Outreach Committee</i>	<i>Jan. 19, 2010</i>	<i>10:00 a.m.</i>
<i>TDM Evaluation Group</i>	<i>Jan. 19, 2010</i>	<i>2:00 p.m.</i>