



**COMMUTER CONNECTIONS SUBCOMMITTEE
MEETING NOTICE AND AGENDA**

Tuesday, July 15, 2014

12 noon – 2:00 p.m.

Metropolitan Washington Council of Governments

777 North Capitol Street, N.E.

Third Floor, COG Board Room

Chairperson: Holly Morello, PRTC

Vice Chairperson: Anna McLaughlin, DDOT

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 May 20, 2014 Meeting | APPROVE |
| 3. | Vice Chair Nominating Committee (5 min) | APPROVE |
| | Holly Morello will appoint the Nominating Committee that will select the next Subcommittee Vice Chairperson | |
| 4. | FY 2014 Draft Employer Outreach Customer Satisfaction Survey Report (10 min) | ENDORSE FOR RELEASE |
| | Mark Hersey, COG/TPB staff, will brief the Subcommittee on substantive changes made to the draft FY 2014 Employer Outreach Customer Satisfaction Survey Report. The draft report was presented at the May 20, 2014 Subcommittee meeting and a comment period of June 20 th was established. The Subcommittee will be asked to endorse the report for release. | |
| 5. | FY 2012 - 2014 Commuter Connections Draft Transportation Emissions Reduction Measure (TERM) Analysis Report (35 min) | INFORMATION |

Lori Diggins, LDA Consulting, will brief the Subcommittee on the results from the

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

THE COMMUTER INFORMATION SOURCE FOR MARYLAND, VIRGINIA AND THE DISTRICT OF COLUMBIA

draft FY 2012 - 2014 Commuter Connections TERM Analysis Report. A comment period will be established.

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| 6. | Clean Air Partners Update | (15 min) | INFORMATION |
| | Anna McLaughlin, DDOT, will brief the Subcommittee on the upcoming Clean Air Partners activities. | | |
| 7. | 2014 Employer Recognition Awards Event | (15 min) | INFORMATION |
| | Douglas Franklin, COG/TPB staff will brief the Subcommittee on 2014 Employer Recognition Awards event. | | |
| 8. | Commuter Connections 40 th Year Anniversary Event | (10 min) | INFORMATION |
| | Nicholas Ramfos, COG/TPB staff will update the Subcommittee on the Commuter Connections 40 th Year Anniversary that will be held on July 16 th | | |
| 9. | 2014 Car Free Day Event | (15 min) | INFORMATION |
| | Douglas Franklin, COG/TPB staff, will brief the Subcommittee on the status of the 2014 Car Free Day event to be held on September 22 nd . | | |
| 10. | 4th Quarter Budget Report | (10 min) | INFORMATION |
| | Barbara Brennan, COG/TPB staff, will discuss the FY 2014 4th Quarter Budget 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, September 16, 2014 at 12 noon.

| <u>Upcoming Meetings</u> | <u>Date</u> | <u>Time</u> |
|-------------------------------------------------------------------------------------|------------------------|---------------------------|
| Association for Commuter Transportation Conference San Francisco, CA | Aug 2 – 6, 2014 | Registration Req'd |
| Bike to Work Day Steering Committee | Sept 10, 2014 | 10:00 a.m. |
| Car Free Day Steering Committee | Sept 10, 2014 | 11:30 a.m. |
| Regional TDM Marketing Group | June 17, 2014 | 10:00 p.m. |
| Ridematching Committee | June 17, 2014 | 2:00 p.m. |