



**COMMUTER CONNECTIONS SUBCOMMITTEE
MEETING NOTICE AND AGENDA**

Tuesday, September 16, 2008

12 noon – 2:00 p.m.

Metropolitan Washington Council of Governments

777 North Capitol Street, N.E.

Third Floor, COG Board Room

Chairperson: Christopher Hamilton, Arlington County

**Vice Chairperson: Anna McLaughlin, District of Columbia Department of
Transportation**

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 15, 2008 Meeting	APPROVE
3.	Announcement of new Vice Chair (5 min)	APPROVE
	The Nominating Committee selection of the new Vice Chairman will be announced.	
4.	FY 2007 Draft GRH Customer Satisfaction Survey Report (5 min)	APPROVE
	The Subcommittee will be asked to approve the 2007 GRH Customer Satisfaction Report. The draft Report was presented to the Regional TDM Marketing Group on March 18 th , and to the Subcommittee on July 15 th for review and comment. A comment period was established. <i>(Enclosure)</i>	
5.	TDM Evaluation Project Update (45 min)	INFORMATION
	Nicholas Ramfos, COG/TPB staff and Lori Diggins, LDA Consulting will brief the Subcommittee on the draft TERM Analysis Report, draft Regional Carshare Survey	

Report, and draft Vanpool Driver Report. All three draft reports were presented to the TDM Evaluation Group on July 15th. Comment periods will be established for each report. The Subcommittee will also be briefed on data collection activities for FY 2009. *(Enclosures)*

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| 6. | Carpool Incentive Project Study | (20 min) | INFORMATION |
| | Jonathan Rogers, COG/TPB staff will present the draft Carpool Incentive Project Study report. The project's work group met on July 29 th to discuss the various scenarios | | |
| 7. | Employer Recognition Awards | (15 min) | INFORMATION |
| | Douglas Franklin, COG/TPB staff, will brief the Subcommittee on the results from the feedback/input session of the Employer Recognition Awards. The review work group met on July 29 th . | | |
| 8. | Car Free Day Update | (10 min) | INFORMATION |
| | Douglas Franklin will brief the Subcommittee on Car Free Day event. | | |
| 9. | FY 2010 Work Program Development | (10 min) | INFORMATION |
| | Nicholas Ramfos will brief the Subcommittee on the timeline of the development of the FY 2010 CCWP and review the highlights of the program projects. <i>(Enclosure)</i> | | |
| 10. | Budget Report and Annual Report | (5 min) | INFORMATION |
| | Towanna Hinton will distribute and Discuss the Commuter Connections final FY 2008 4 th Quarter Budget Report and will Distribute the FY 2008 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 18, 2008 at 12 noon.

<u><i>Upcoming Meetings</i></u>	<u><i>Date</i></u>	<u><i>Time</i></u>
<i>Employer Outreach Committee</i>	<i>Oct 21, 2008</i>	<i>10 a.m.</i>
<i>TDM Evaluation Group</i>	<i>Oct 21, 2008</i>	<i>12 noon</i>
<i>Bike To Work Day Steering Committee</i>	<i>Nov 12, 2008</i>	<i>10 a.m.</i>