

COMMUTER CONNECTIONS RIDEMATCHING COMMITTEE MEETING NOTICE AND AGENDA

Tuesday, September 17, 2019 2:00 p.m. - 4:00 p.m. Metropolitan Washington Council of Governments 777 North Capitol Street, N.E. COG Board Room Chairperson: Thomas Hamed, Alexandria City Vice Chairperson: Allison Kemp, BTS

COG Staff Contact: Stephen Finafrock, 202/962-3385 or <u>sfinafrock@mwcog.org</u> (Note: If you cannot attend this meeting, please call 202/962-3327.)

	<u>ITEM #</u>		<u>ACTION</u>
1.	Introductions	(10 min)	
2.	Minutes of the June 18, 2019 Meeting	(5 min)	APPROVE
3.	Change of Chair	(5 min)	
	The new Vice Chair for the Committee will be announced.		
4.	Upcoming Fairs and Promotions	(25 min)	INFORMATION
	COG/TPB staff and clients will provide information on recent and upcoming transportation fairs and promotions, and distribute copies of promotional items and/or announcements.		
5.	TDM System Update	(20 min)	DISCUSSION/ INFORMATION
	Dan Sheehan, COG/TPB staff, will update the Committee on scheduled enhancements to the TDM System.		INFORMATION
6.	incenTrip	(20 min)	DISCUSSION/
	Dan Sheehan, COG/TPB staff, will present updates to the incenTrip mobile application.		INFORMATION
7.	SchoolPool	(10 min)	DISCUSSION/ INFORMATION
	Stephen Finafrock, COG/TPB staff, will provide a refresher on SchoolPool.		INFORMATION

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

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8.	July 2019 TDM Resource Directory	(5 min)	DISCUSSION/ INFORMATION
	Steven Osborn, COG/TPB staff, will discuss the July 2019 TDM Resource Directory.		
9.	Client Site Status/Roundtable	(10 min)	DISCUSSION/ INFORMATION
	Client members will be asked to share any "Hot Topic" Issues with the TDM System.		
10.	Quarterly and Annual Progress Reports	(5 min)	DISCUSSION/ INFORMATION
	Stephen Finafrock, COG/TPB staff, will discuss the FY2019 Fourth Quarter CCWP Progress Report & Annual Progress Reports.		
11.	Other Business/Upcoming Agenda Items	(5 min)	DISCUSSION/ FEEDBACK
	This is an opportunity for Committee members to request agenda items for the next meeting.		

The next meeting of the Commuter Connections Ridematching Committee will be held on <u>December 17, 2019 from 10:00 a.m. to 12:00 p.m</u>.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. Visit www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).