

**COMMUTER CONNECTIONS
 RIDEMATCHING COMMITTEE
 MEETING NOTICE AND AGENDA**

Tuesday, September 19, 2023
 2:00 p.m. – 4:00 p.m.
 Metropolitan Washington Council of Governments
 777 North Capitol Street, N.E.
 COG Board Room, 3rd Floor

Chairperson: Lindsey Morris, RRRRC
 Vice Chairperson: Maritza De La Vega, Montgomery County, MD
 COG Staff Contact: Stephen Finafrock, 202/962-3385 or sfinafrock@mwkog.org

<u>ITEM #</u>	<u>ACTION</u>	
1. Introductions	(10 min)	
2. Minutes of the June 20, 2023 Meeting	(5 min)	APPROVE
3. Change of Chairpersons The new FY2024 Chair and Vice Chair will be announced.	(5 min)	INFORMATION
4. Upcoming Fairs and Promotions 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.	(15 min)	DISCUSSION/ INFORMATION
5. Flextime Rewards Refresher Dan Sheehan, COG/TPB staff, will provide a refresher on the Flextime Rewards incentive program and provide updates on new program guidelines.	(20 min)	DISCUSSION/INFORMATION
6. Employer Management Process Update Stephen Finafrock, COG/TPB staff, will brief the Committee on new procedures for managing employer records in the TDM System.	(15 min)	DISCUSSION/INFORMATION
7. Major incenTrip Changes Dan Sheehan, COG/TPB staff, will alert the Committee of major incenTrip changes expected to occur this fall.	(15 min)	DISCUSSION/INFORMATION
8. Fourth Quarter Progress Report & Annual Report Stephen Finafrock, COG/TPB staff, will discuss the FY2023 Fourth Quarter CCWP Progress Report and the FY2023 CCWP Annual Report.	(15 min)	DISCUSSION/INFORMATION
9. Roundtable Committee members will be asked to share program updates.	(15 min)	DISCUSSION/INFORMATION

- 10. 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 December 19, 2023, from 10:00 a.m. to 12:00 p.m.

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