



**COMMUTER CONNECTIONS SUBCOMMITTEE
MEETING NOTICE AND AGENDA**

**Tuesday, September 21, 2010
12 noon – 2:00 p.m.**

**Metropolitan Washington Council of Governments
777 North Capitol Street, N.E.
First Floor, Trainig Center**

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 July 20, 2010 Meeting	APPROVE
3.	Announcement of New Vice Chair	(5 min) APPROVE
	The Nominating Committee selection of the next Subcommittee Vice Chairperson will be announced.	
4.	FY 2010 Bike to Work Day Event Draft Report	(15 min) INFORMATION
	Mark Hersey, COG/TPB staff will brief the Subcommittee on the draft BikeTo Work Day 2010 Event Report. The draft report was presented to the Bike To Work Day SteeringCommittee on September 8 th . A comment period will be established.	
5.	Briefing on the draft 2010 Guranateed Ride Home (GRH) Applicant Survey Report	(10 min) INFORMATION
	Nicholas Ramfos, COG/TPB staff, will brief the Subcommittee on substanatiive changes made to the draft 2010 GRH Applicant Survey report. The draft report was presented at the July 20 th Subcommittee meeting and a comment period deadline of August 20 th was established. A new comment period will be set.	

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

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| 6. | Briefing on the draft 2010 State of the Commute Survey Technical Report | (15 min) | INFORMATION |
| | Nicholas Ramfos, COG/TPB staff, will brief the Subcommittee on substantive changes made to the draft 2010 State of the Commute Survey Technical Report. The draft report was presented at the July 20 th Subcommittee meeting and a comment period deadline of August 20 th was established. A new comment period will be set. | | |
| 7. | Car Free Day Event Update | (15 min) | INFORMATION |
| | Douglas Franklin, COG/TPB staff, will update the group on the regional Car Free Day event that will be held on September 22, 2010. | | |
| 8. | FY 2012 Work Program Development | (25 min) | INFORMATION |
| | Nicholas Ramfos, COG/TPB staff, will brief the Subcommittee on the timeline of the development of the FY 2012 CCWP and review the highlights of the program projects. | | |
| 9. | Commuter Connections Strategic Plan | (20 min) | INFORMATION |
| | A comment period will be established for Subcommittee members to submit changes to the Commuter Connections Strategic Plan. | | |
| 10. | Budget Report and Annual Report | (10 min) | INFORMATION |
| | Carlos Tovar, COG/TPB staff, will discuss the Commuter Connections final FY 2010 4th Quarter Budget Report and the FY 2010 Annual 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 16, 2010 at 12 noon.

<u><i>Upcoming Meetings</i></u>	<u><i>Date</i></u>	<u><i>Time</i></u>
<i>Regional TDM Marketing Group</i>	<i>Sept 21, 2010</i>	<i>10:00 a.m.</i>
<i>Ridematching Committee</i>	<i>Sept 21, 2010</i>	<i>2:00 p.m.</i>
<i>Employer Outreach Sales Training (RSVP Required)</i>	<i>Sept. 27, 2010</i>	<i>8:30 a.m.</i>
<i>Employer Outreach ACT! Database Web-Based Training (RSVP required)</i>	<i>Oct. 5, 2010</i>	<i>10:00 a.m.</i>
<i>Employer Outreach Committee</i>	<i>Oct. 19, 2010</i>	<i>10:00 a.m.</i>
<i>Bike To Work Day Steering Committee</i>	<i>Nov. 10, 2010</i>	<i>10:00 a.m.</i>