



**COMMUTER CONNECTIONS SUBCOMMITTEE
MEETING NOTICE AND AGENDA**

**Tuesday, November 16, 2010
12 noon – 2:00 p.m.**

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

Chairperson: Gabriel Ortiz, City of Alexandria

Vice Chairperson: Lorraine Taylor, WMATA

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 September 21, 2010 Meeting	APPROVE
3.	FY 2010 Bike To Work Day Event Draft Report (10 min)	ENDORSE FOR RELEASE
	Mark Hersey, COG/TPB staff, will present the key Highlights from the draft FY 2010 Bike To Work Day Event report. The report was presented to the Bike To Work Steering Committee at their September 8 th and November 9 th meetings. The draft report was also presented to the Subcommittee on September 21, 2010 and a comment period was established until October 15 th . The Subcommittee will be asked to endorse the report for release.	
4.	2010 Guranateed Ride Home (GRH) Applicant Survey Draft Report (5 min)	ENDORSE FOR RELEASE
	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 and September 21 st Subcommittee meetings and a comment period deadlines of August 20 th and October 22 nd were established. The Subcommittee will be asked to endorse the report for release.	

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DISTRICT OF COLUMBIA**

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| 5. | 2010 State of the Commute Survey
Draft Technical Report | (10 min) | ENDORSE FOR
RELEASE |
| | <p>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 20th and September 21st Subcommittee meetings and comment period deadlines of August 20th and October 22nd were established. The Subcommittee will be asked to endorse the report for release.</p> | | |
| 6. | SmartBenefits and SmarTrip Update | (30 min) | INFORMATION |
| | <p>Lorraine Taylor, WMATA, will brief the Subcommittee on upcoming changes to SmartBenefits and SmarTrip.</p> | | |
| 7. | 2010 Car Free Day Results | (15 min) | INFORMATION |
| | <p>Douglas Franklin, COG/TPB staff, will brief the Subcommittee on the results from the 2010 Regional Car Free Day event held on September 22nd.</p> | | |
| 8. | FY 2012 Work Program Development
and Commuter Connections Strategic Plan | (30 min) | INFORMATION |
| | <p>Nicholas Ramfos, COG/TPB staff, will brief the Subcommittee on the draft FY 2012 CCWP and review the highlights of the program projects. Mr. Ramfos will also review any substantive changes to the Commuter Connections Strategic Plan based on comments received. A comment period will be established</p> | | |
| 9. | GRH Participation Guidelines | (10 min) | INFORMATION |
| | <p>There are no recommended changes to the current GRH Participation Guidelines,</p> | | |

however, COG/TPB staff will review changes made to geographic coverage recently due to the launch of the GRH Baltimore project.

10. 1st Quarter Budget Report (5 min) INFORMATION

Carlos Tovar, COG/TPB staff, will distribute and discuss the 1st 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, January 18, 2011 at 12 noon.

<u>Upcoming Meetings</u>	<u>Date</u>	<u>Time</u>
<i>Ridematching Committee</i>	<i>Dec 21, 2010</i>	<i>10:00 a.m.</i>
<i>Regional TDM Marketing Group</i>	<i>Dec 21, 2010</i>	<i>12:00 noon</i>
<i>Bike To Work Day Steering Committee</i>	<i>Jan 12, 2011</i>	<i>10:00 a.m.</i>
<i>Employer Outreach Committee</i>	<i>Jan 18, 2011</i>	<i>10:00 a.m.</i>