



**COMMUTER CONNECTIONS SUBCOMMITTEE
MEETING NOTICE AND AGENDA**

**Tuesday, November 18, 2008
12 noon – 2:00 p.m.**

**Metropolitan Washington Council of Governments
777 North Capitol Street, N.E.
Third Floor, COG Board Room**

**Chairperson: Anna McLaughlin, District of Columbia DOT
Vice Chairperson: Willie Epps, Jr., Prince George’s County DPW&T
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 16, 2008 Meeting	APPROVE
3.	Regional Vanpool Driver Survey (5 min)	APPROVE
	The Subcommittee will be asked to approve the final draft of the 2008 Regional Vanpool Driver Survey report. The draft Report was presented to the Subcommittee on September 16 th for review and comment and an October 1 st Comment deadline was established. The report Was also presented to the TDM Evaluation Group on October 21 st . <i>(Enclosure)</i>	
4.	Regional Carshare Survey Draft Report (10 min)	INFORMATION
	Nicholas Ramfos, COG/TPB staff and Lori Diggins, LDA Consulting will brief the the Subcommittee on substantive changes that were made to the regional Carshare Survey report. The revised report was presented To the Subcommittee on September 16 th for review and comment and an October 1 st comment deadline was established. The revised report was presented at the TDM Evaluation Group	

meeting on October 21st. A comment period will be established. *(Enclosure)*

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| 5. | Draft TERM Analysis Report | (15 min) | INFORMATION |
| | <p>Nicholas Ramfos, COG/TPB staff and Lori Diggins, LDA Consulting will brief the Subcommittee on substantive changes made to the draft TERM Analysis Report. The draft report was presented to the TDM Evaluation Group on October 21st. A comment period will be established. FY 2009. <i>(Enclosure)</i></p> | | |
| 6. | Carpool Incentive Project Study | (20 min) | INFORMATION |
| | <p>Jonathan Rogers, COG/TPB staff will present the final draft of the Carpool Incentive Project Study report. The report was presented to the Subcommittee on September 16th. A comment period was established. <i>(Enclosure)</i></p> | | |
| 7. | FY 2010 Work Program Development | (20 min) | INFORMATION |
| | <p>Nicholas Ramfos will brief the Subcommittee on the timeline of the development of the FY 2010 CCWP and distribute a draft of The FY 2010 CCWP and will review the highlights of the document. A comment period will be established.</p> | | |
| 8. | 2008 Bike To Work Day Draft Report | (15 min) | INFORMATION |
| | <p>Mark Hersey, COG/TPB staff will present the Draft 2008 BTWD event report. A comment period will be established.</p> | | |
| 9. | GRH Participation Guidelines | (15 min) | INFORMATION |
| | <p>Changes to the current GRH participation guidelines will be reviewed and discussed. Final changes will be approved at the January Subcommittee meeting.</p> | | |

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

Towanna Hinton will distribute and Discuss the Commuter Connections FY 2009 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 27, 2009 at 12 noon. (Please note the new Date)

<u>Upcoming Meetings</u>	<u>Date</u>	<u>Time</u>
<i>Ridematching Committee</i>	<i>Dec 16, 2008</i>	<i>10 a.m.</i>
<i>TDM Marketing Group</i>	<i>Dec 16, 2008</i>	<i>12 noon</i>
<i>Bike To Work Day Steering Committee</i>	<i>Jan 14, 2009</i>	<i>10 a.m.</i>
<i>Employer Outreach Committee</i>	<i>Jan 27, 2009</i>	<i>10 a.m.</i>
<i>TDM Evaluation Group</i>	<i>Jan 27, 2009</i>	<i>2 p.m.</i>