



**COMMUTER CONNECTIONS SUBCOMMITTEE
MEETING NOTICE AND AGENDA**

**Tuesday, September 15, 2009
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 July 14, 2009 Meeting	APPROVE
3.	Announcement of New Vice Chair (5 min)	APPROVE
	The Nominating Committee selection of the next Subcommittee Vice Chairman will be announced.	
4.	FY 2009 Bike To Work Day Event Draft Report (15 min)	INFORMATION
	The Subcommittee will be briefed on the Bike To Work Day 2009 Event Report. A comment period will be established. (Enclosure)	INFORMATION
5.	Car Free Day Event Update (15 min)	INFORMATION
	The Subcommittee will be updated on the Regional Car Free Day event that will be held on September 22, 2009.	
6.	Carpool Incentive Project Update (15 min)	INFORMATION
	COG/TPB staff will update the Subcommittee on the Carpool Incentive demonstration project which is slated to begin in the fall.	

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| 7. | FY 2011 Work Program Development | (20 min) | INFORMATION |
| | Nicholas Ramfos will brief the Subcommittee
On the timeline of the development of the FY2011
CCWP and review the highlights of the
program projects. (Enclosure) | | |
| 8. | Commuter Connections Strategic Plan | (15 min) | INFORMATION
& DISCUSSION |
| | The Subcommittee will discuss changes
and updates to the Commuter Connections
Strategic Plan. (Enclosure) | | |
| 9. | Budget Report and Annual Report | (10 min) | INFORMATION |
| | Towanna Hinton, COG/TPB staff,
will distribute and discuss the
Commuter Connections final
FY 2009 4th Quarter Budget Report
and will distribute the FY 2009
Annual Progress Report. | | |
| 10. | ACT Conference Re-Cap | (10 min) | DISCUSSION |
| | Subcommittee members will have an opportunity
to discuss their experience with the
2009 ACT Conference held between
August 30 to September 2 nd . | | |
| 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 17, 2009 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. 15, 2009</i>	<i>10:00 a.m.</i>
<i>Commuter Connections Ridematching Committee</i>	<i>Sept. 15, 2009</i>	<i>2:00 p.m.</i>
<i>Car Free Day Steering Committee</i>	<i>Oct. 14, 2009</i>	<i>12 noon</i>
<i>Employer Outreach Committee</i>	<i>Oct. 17, 2009</i>	<i>10:00 a.m.</i>