

COMMUTER CONNECTIONS SUBCOMMITTEE MEETING NOTICE AND AGENDA

Tuesday, January 15, 2008 Noon – 2 p.m.

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

Chairperson: Christopher Hamilton, Arlington County
Vice Chairperson: Anna McLaughlin, District of Columbia Department of
Transportation

Staff Contact: Nicholas Ramfos 202/962-3313

*(Note: Lunch will be served. If you cannot attend this meeting, please call 202/962-3327)

ITEM # ACTION

1. Introductions

2. Minutes of November 20, 2007 Meeting

APPROVE

3. GRH Participation Guidelines

(10 min)

APPROVE

Changes to the GRH participation guidelines were reviewed at the November 20th Subcommittee meeting. A comment period was established until December 17th. The Subcommittee will be asked to approve the final recommended changes. *(Enclosure)*

4. Washington National's TDM Initiatives

(20 min)

INFORMATION

Francine Waters with the Washington Nationals Will brief the Subcommittee on upcoming initiatives The Nationals' will be implementing to mitigate traffic.

5. FY 2007 GRH Survey Report

(20 min)

INFORMATION

Douglas Franklin will brief the Subcommittee on the draft results of the FY 2007 Guaranteed Ride Home Customer Satisfaction Survey Report. A comment period will be established. (Enclosure)

NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD, 777 NORTH CAPITOL STREET, N.E., SUITE 300, WASHINGTON, DC 20002-4239

6. WMATA Fare Structure and SmarTrip Update (15 min) INFORMATION

Lorraine Taylor with WMATA will brief the Subcommittee on Metro's new fare structure And will also give an update on SmartTrip initiatives.

7. FY 2009 Commuter Connections Work Program (30 min) INFORMATION

Nicholas Ramfos will brief the Subcommittee on the highlights of the draft FY 2009 CCWP. A comment period will be established. *(Enclosure)*

8. 2007 Employer Recognition Awards (10 min) INFORMATION

Douglas Franklin, COG/TPB staff will give a status report on the 2007 Employer Recognition Awards.

9. 2nd Quarter Budget Report (5 min) INFORMATION

Mr. Ramfos will distribute and discuss the Commuter Connections 2nd Quarter budget report.

10. Other Business/Set Agenda for Next (5 min) meeting

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, February 19, 2008
at 12 noon. * (Note: This meeting will replace the March 18, 2008
Subcommittee meeting)

<u>Upcoming Meetings</u>	<u>Date</u>	<u>Time</u>
Employer Outreach Committee	Jan. 15, 2008	10:00 a.m.
TDM Evaluation Group	Jan. 15, 2008	2:00 p.m.
Bike To Work Day Steering		•
Committee	March 12, 2008	10:00 a.m.
Ridematching Committee	March 18, 2008	10:00 a.m.
TDM Evaluation Group	March 18, 2008	12 noon
Regional TDM Marketing Group	March 18, 2008	2:00 p.m.