



COMMUTER CONNECTIONS SUBCOMMITTEE
MEETING NOTICE AND AGENDA

Tuesday, January 17, 2012
12 noon – 2:00 p.m.

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

Chairperson: Lorraine Taylor, WMATA

Vice Chairperson: Sam Oji, Montgomery County

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 November 15, 2011 Meeting	APPROVE
3.	FY 2009 – 2011 Transportation Emission Reduction Measure (TERM) Analysis Report. (10 min)	ENDORSE FOR RELEASE

Nicholas Ramfos, COG TPB staff, will review substantive changes made to the final draft of the FY 2009 – 2011 Commuter Connections TERM Analysis Report. The report was presented to the Subcommittee on September 20th and November 15th and comment periods deadlines of October 5th and December 6th were established. Information on the report was also presented to the TDM Evaluation Group on October 18th. The Subcommittee will be asked to endorse the report for release.

4.	Commuter Connections Strategic Plan Update (5 min)	ENDORSE FOR RELEASE
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Nicholas Ramfos, COG/TPB staff, will brief the Subcommittee on substantive changes made to The Commuter Connections Strategic Plan. The Plan was presented to the Subcommittee on September 20th and November 15th with established comment Period deadlines of October 7th and December 2nd. The Subcommittee will be asked to endorse the document for release.

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| 5. | <p>FY 2013 Commuter Connections Work Program</p> <p>Nicholas Ramfos, COG/TPB staff, will brief the Subcommittee on substantive changes made to the FY 2013 draft CCWP. The draft document was presented to the Subcommittee on November 15th for review and comments and a December 2nd comment period deadline was established. The Subcommittee will be asked to endorse the document for release.</p> | (10 min) | ENDORSE
FOR RELEASE |
| 6. | <p>FY 2011 Guaranteed Ride Home (GRH) Customer Satisfaction Survey</p> <p>Douglas Franklin, COG/TPB staff, will present the results from the draft FY 2011 GRH Customer Satisfaction Survey. A comment period will be established.</p> | (15 min) | INFORMATION |
| 7. | <p>'Pool Rewards Update</p> <p>Nicholas Ramfos, COG/TPB staff, will brief the Subcommittee on the status of the 'Pool Rewards project with respect to the expansion of the program to include Vanpools.</p> | (10 min) | INFORMATION |
| 8. | <p>Briefing on Proposed Performance Measures for the TPB Regional Transportation Priorities Plan (RTPP)</p> <p>Ronald Kirby, COG/TPB staff, will brief the Subcommittee on how the RTPP will use performance measures to identify regional challenges and potential near and long term strategies to address them. The Subcommittee will also be briefed on an initial set of regional goals, performance measures, challenges and strategies, and on proposed public outreach methods to obtain public feedback</p> | (30 min) | INFORMATION |

and comment.

9. I-95/395 Integrated Corridor Management (ICM) Project **(20 min)** INFORMATION

Chris Francis, VDOT staff, will brief the Subcommittee on the I-95/395 ICM project. This study will develop an (ICM) project definition and concept of operations for the I-95/395 corridor between Fredericksburg and the 14th Street Bridge. The ICM strategy will address multi-modal commuting and through traffic issues in the corridor, including comparative auto, carpool, rail and bus options as well as connectivity between these modes in order to make the fastest and safest possible trip.

10. 2nd Quarter Budget Report **(5 min)** INFORMATION

Barbara Brennan, COG/TPB staff, will distribute and discuss the 2nd 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, March 20, 2012 at 12 noon.

<u>Upcoming Meetings</u>	<u>Date</u>	<u>Time</u>
Employer Outreach Committee	Jan 17, 2011	10:00 a.m.
Bike to Work Day Steering Committee	March 14, 2012	10:00 a.m.
Car Free Day Steering Committee	March 14, 2012	11:30 a.m.
Ridematching Committee	March 20, 2012	10:00 a.m.
Regional TDM Marketing Group	March 20, 2012	2:00 p.m.