



**MEETING NOTICE AND AGENDA
COMMUTER CONNECTIONS SUBCOMMITTEE**

**Tuesday, September 19, 2006
Noon – 2 p.m.**

Metropolitan Washington Council of Governments
777 North Capitol Street, N.E.
FIRST FLOOR, TRAINING CENTER

Chairperson: Leann Landry, WMATA
Vice Chairperson: Linda Stewart-Byrd, MDOT
Staff Contact: Nicholas Ramfos 202/962-3313

(Note: A light 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 18, 2006 Meeting	APPROVE
3.	Announcement of New Vice Chair (10 min)	APPROVE
	The Nominating Committee selection of the next Vice Chairman for the Subcommittee will be announced.	
4.	Change of Chairperson	
5.	"HOV"ER Project Presentation (20 min)	INFORMATION
	Paul Minett will be discussing the HOVER system developed by Trip Convergence Ltd, located in Auckland, New Zealand.	
	Trip Convergence Ltd has developed the innovative HOVER system that they claim will provide increased transport system capacity at half the cost of public transport and a quarter of the cost of new roads. Paul Minett will describe the system and outline how it could become a revenue source for	

metropolitan area transportation authorities or TMA's, and how it could enhance workplace travel planning. Trip Convergence Ltd is currently looking for locations for a prototype demonstration project, and will give concessionary pricing to early adopters. To learn more about the system please go to www.tripconvergence.com or www.hoverport.org.

6. "POCKETS" Workplace Distributed Workforce Alternative Presentation **(20 min)** INFORMATION

Michael Shear, President & CEO of POCKETS Distributed Workplace Alternative, Inc will discuss the development of advanced telecommunications approaches to support transportation, land use and emergency preparedness objectives.
7. Strategic Planning Plan **(40 min)** INFORMATION

The group will continue the discussion of the "Parking Lot" issues associated with the final version of the Commuter Connections Strategic Plan.
8. Budget Report and Annual Report **(5 min)** INFORMATION

The FY 2006 Annual Progress Report Will be distributed along with the FY 2006 final quarter budget report.
9. Work Group Updates **(5 min)** INFORMATION

Nicholas Ramfos will discuss the status of the Live Near Where You Work, Sales portfolio, GRH Incentive/Rewards, and Employer survey Work groups.
10. 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 21, 2006 at 12 noon.

<u>Upcoming Meetings</u>	<u>Date</u>	<u>Time</u>
<i>Ridematching Committee</i>	<i>Sept. 19, 2006</i>	<i>10:00 a.m.</i>
<i>Regional TDM Marketing Group</i>	<i>Sept. 19, 2006</i>	<i>2:00 p.m.</i>
<i>Employer Outreach Committee</i>	<i>October 17, 2006</i>	<i>10:00 a.m.</i>
<i>Bike To Work Day Steering Committee</i>	<i>November 8, 2006</i>	<i>10:00 a.m.</i>