



**COMMUTER CONNECTIONS SUBCOMMITTEE
MEETING NOTICE AND AGENDA**

Tuesday, September 18, 2018

12 noon – 2:00 p.m.

Metropolitan Washington Council of Governments

777 North Capitol Street, N.E.

Third Floor, COG Board Room

Chairperson: Janiece Timmons, WMATA

Vice Chairperson: George Clark, Tri-County Council for Southern Maryland

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 17, 2018 Meeting	APPROVE
3.	Announcement of New Vice Chair (10 min)	APPROVE
	Janiece Timmons, WMATA, will announce the Nominating Committee's selection of the next Subcommittee Vice Chairperson. The Subcommittee will be asked to approve the nomination.	
4.	Change of Chairs	
5.	Long Range Plan TDM Initiative (20 min)	ENDORSE
	Daniel Sheehan, COG/TPB staff, will discuss the status and substantive changes to the TDM Long Range plan strategies presented to the Subcommittee on July 17 th . A comment period of August 10 th was established. The Subcommittee will be asked to endorse the recommended strategies. Next steps will also be discussed.	

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

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| 6. | Visualize 2045 TDM Element | (10 min) | INFORMATION |
| | Nicholas Ramfos, COG/TPB staff, will brief the Subcommittee on the TPB's Visualize 2045 TDM program element. | | |
| 7. | SmartBenefits Employee Self-service Features | (25 min) | INFORMATION |
| | Jim Bongiorno, WMATA, will present the new SmartBenefits employee self-service web-based features recently developed. Subcommittee members will be asked for their feedback. | | |
| 8. | Regional TDM Evaluation Project | (10 min) | INFORMATION |
| | Nicholas Ramfos, COG/TPB staff, will brief the Subcommittee on the data collection activities and schedule associated with the regional TDM Evaluation project for FY2019. | | |
| 9. | 2018 Car Free Days Event | (15 min) | INFORMATION |
| | Douglas Franklin, COG/TPB staff, will brief the Subcommittee on the status of the 2018 Car Free Days event being held on September 21 st and 22 nd . | | |
| 10. | FY2020 Work Program Development and Commuter Connections Strategic Plan | (15 min) | INFORMATION |
| | Nicholas Ramfos, COG/TPB staff, will brief the Subcommittee on the timeline of the development of the FY 2020 Commuter Connections Work Program (CCWP). Highlights of the program will be reviewed. The Subcommittee will also be briefed on the Commuter Connections Strategic Plan. | | |
| 11. | 4th Quarter CCWP Budget Report, FY 2018 4th Quarter Progress Report, and FY 2018 CCWP Annual Report | (10 min) | INFORMATION |
| | Barbara Brennan, COG/TPB staff, will | | |

brief the Subcommittee on the FY2018 CCWP 4th quarter final budget report, and Dan Sheehan will brief the group on the FY2018 CCWP 4th Quarter Progress Report and the FY2018 CCWP Annual Progress Report.

12. 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 20, 2018 at 12 noon.

<u>Upcoming Meetings</u>	<u>Date</u>	<u>Time</u>
Regional TDM Marketing Group	Sept. 18, 2018	10:00 a.m.
Ridematching Committee	Sept. 18, 2018	2:00 p.m.
Employer Outreach Committee	Oct. 16, 2018	10:00 a.m.
TDM Evaluation Group	Oct. 16, 2018	12:00 noon
Bike to Work Day Steering Committee	Nov. 14, 2018	10:00 a.m.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. Visit www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).