



**COMMUTER CONNECTIONS SUBCOMMITTEE
MEETING NOTICE AND AGENDA**

Tuesday, January 27, 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 November 18, 2008 Meeting	APPROVE
3.	2008 Bike To Work Day Draft Report (5 min)	APPROVE
	Mark Hersey, COG/TPB staff will present the substantive changes made to the Draft 2008 BTWD event report based on comments received during the established comment period deadline of December 9 th . The Bike to Work Day Steering Committee was briefed on final report on January 14, 2009. <i>(Enclosure)</i>	
4.	Regional Carshare Survey Draft Report (5 min)	APPROVE
	Nicholas Ramfos, COG/TPB staff will brief the the Subcommittee on substantive changes that were made to the regional Carshare Survey report. The revised report was presented to the Subcommittee on November 18th for review and comment and a November 28th comment deadline was established. <i>(Enclosure)</i>	
5.	Draft TERM Analysis Report (10 min)	APPROVE
	Nicholas Ramfos, COG/TPB staff will brief the Subcommittee on substantive changes	

made to the draft TERM Analysis Report.
The draft report was presented to the Subcommittee on November 18th for review and comment and a December 12th comment period was established. *(Enclosure)*

- | | | | |
|-----|--|-----------------|-------------|
| 6. | Carpool Incentive Project Study | (5 min) | APPROVE |
| | <p>Jonathan Rogers, COG/TPB staff will brief the Subcommittee on substantive changes made to the Carpool Incentive Project Study draft report. The report was presented to the Subcommittee on November 18th for review and comment and a November 28th comment period was established. <i>(Enclosure)</i></p> | | |
| 7. | FY 2010 Work Program Development | (10 min) | APPROVE |
| | <p>Nicholas Ramfos will brief the Subcommittee on substantive changes made to the FY 2010 draft CCWP. The draft document was presented to the Subcommittee on November 18th for review and comment and a December 5th comment period was established. <i>(Enclosure)</i></p> | | |
| 8. | Bicycle Routing Module on TDM Software | (15 min) | INFORMATION |
| | <p>Ross Edgar, COG/TPB staff will demonstrate the new Bicycle Routing Feature recently completed for the new on-line TDM software system.</p> | | |
| 9. | 2009 Employer Recognition Awards | (15 min) | INFORMATION |
| | <p>Douglas Franklin, COG/TPB staff will give a status report on the 2009 Employer Recognition Awards.</p> | | |
| 10. | Briefing on Regional Green House Gas Emissions Addressing Climate Change in the Region | (40 min) | INFORMATION |
| | <p>Ron Kirby, COG/TPB, will brief the Subcommittee on the link between greenhouse gas emissions TDM and metropolitan transportation planning.</p> | | |

11. 2nd Quarter Budget Report (5 min) INFORMATION

Towanna Hinton will distribute and Discuss the Commuter Connections FY 2009 1ST Quarter Budget 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, March 17, 2009 at 12 noon.

<u>Upcoming Meetings</u>	<u>Date</u>	<u>Time</u>
<i>Employer Outreach Committee</i>	<i>Jan 27, 2009</i>	<i>10 a.m.</i>
<i>TDM Evaluation Group</i>	<i>Jan 27, 2009</i>	<i>2 p.m.</i>
<i>Bike To Work Day Steering Committee</i>	<i>March 11, 2009</i>	<i>10 a.m.</i>
<i>Car Free Day Steering Committee</i>	<i>March 11, 2009</i>	<i>11:30 a.m.</i>
<i>Ridematching Committee</i>	<i>March 17, 2009</i>	<i>10:00 a.m.</i>
<i>Regional TDM Marketing Group</i>	<i>March 17, 2009</i>	<i>2:00 p.m.</i>