



**COMMUTER CONNECTIONS SUBCOMMITTEE
MEETING NOTICE AND AGENDA**

**Tuesday, January 18, 2011
12 noon – 2:00 p.m.**

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

Chairperson: Gabriel Ortiz, City of Alexandria

Vice Chairperson: Lorraine Taylor, WMATA

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 16, 2010 Meeting	APPROVE
3.	FY 2012 Commuter Connections Work Program (CCWP) Development	(15 min) ENDORSE FOR RELEASE
	Nicholas Ramfos, COG/TPB staff, will brief The Subcommittee on substantive changes made to the FY 2012 draft CCWP. The draft document was presented to the Subcommittee on November 16 th for review and comments and a December 3 rd comment period deadline was established.	
4.	Commuter Connections Strategic Plan Update	(10 min) ENDORSE FOR RELEASE
	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 November 16 th for review and comments and a December 3 rd comment period was established.	
5.	FY 2010 Guaranteed Ride Home (GRH) Customer Satisfaction Survey	(15 min) INFORMATION

Douglas Franklin, COG/TPB staff, will present the results from the draft FY 2010 GRH

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Customer Satisfaction survey. A comment Period will be established.

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| 6. | 2010 Bike to Work Day Event Survey | (20 min) | INFORMATION |
| | Lori Diggins, LDA Consulting, will brief the Subcommittee on results from the draft 2010 Bike To Work Day Event survey. | | |
| 7. | Update on the TPB Regional Priority Bus Project Grant Under the Transportation Investments Generating Economic Recovery (TIGER) Program | (20 min) | INFORMATION |
| | Eric Randall, COG/TPB staff, will update the Subcommittee on the progress of implementing the TPB Regional Priority Bus Project under a \$58 million TIGER grant being administered by FTA. | | |
| 8. | Pool Rewards Project Update | (15 min) | INFORMATION |
| | Stephen Finafrock, COG/TPB staff, will brief the Subcommittee on the status of the Pool Rewards project. | | |
| 9. | Capital Bikeshare Project | (15 min) | INFORMATION |
| | Chris Holben, DDOT Bikesharing Project manager, will brief the Subcommittee on the Capital Bikeshare project. | | |
| 10. | 2nd Quarter Budget Report | (5 min) | INFORMATION |
| | Carlos Tovar, 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 15, 2011 at 12 noon.

<u><i>Upcoming Meetings</i></u>	<u><i>Date</i></u>	<u><i>Time</i></u>
<i>Employer Outreach Committee</i>	<i>Jan 18, 2011</i>	<i>10:00 a.m.</i>
<i>Bike To Work Day Steering Committee</i>	<i>March 9, 2011</i>	<i>10:00 a.m.</i>
<i>Car Free Day Steering Committee</i>	<i>March 9, 2011</i>	<i>11:30 a.m.</i>
<i>Ridematching Committee</i>	<i>March 15, 2011</i>	<i>10:00 a.m.</i>
<i>Regional TDM Marketing Group</i>	<i>March 15, 2011</i>	<i>2:00 p.m.</i>