



**MEETING NOTICE AND AGENDA
COMMUTER CONNECTIONS SUBCOMMITTEE**

Tuesday, July 18, 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 May 16, 2006 Meeting	APPROVE
3.	Vice Chair Nominating Committee Draft Survey Report	APPROVE
	Leann Landry will appoint the Nominating Committee to select the Next Vice Chairman for the Subcommittee	
4.	Clean Air Partners Update	INFORMATION
	Harriet West, Executive Director of Clean Air Partners will give an update on recent activities including Air Quality Action Days.	
5.	TDM Evaluation Project Update	INFORMATION
	Nicholas Ramfos will give an update on the Commuter Connections triennial Evaluation Schedule for	

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

THE COMMUTER INFORMATION SOURCE FOR MARYLAND, VIRGINIA AND THE DISTRICT OF COLUMBIA

the 2006 – 2008 time period.

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|-----|--|-----------------|-------------|
| 6. | 4 th Quarter Budget Report | (5 min) | INFORMATION |
| | Nicholas Ramfos will discuss
And distribute the draft 4 th
Quarter Budget Report. | | |
| 7. | Employer Outreach Update | (10 min) | INFORMATION |
| | Mark Hersey will give an update
on recent Employer Outreach activities,
including distribution of the 4 th quarter
draft verification report, and information
on new program goals. | | |
| 8. | Strategic Planning Plan | (60 min) | INFORMATION |
| | The group will discuss the final version
of the Commuter Connections
Strategic Plan and associated
“Parking Lot” issues from the June
13 th session. | | |
| 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, September 19, 2006 at 12 noon.

<u><i>Upcoming Meetings</i></u>	<u><i>Date</i></u>	<u><i>Time</i></u>
<i>Bike To Work Day Steering Committee</i>	<i>Sept. 13, 2006</i>	<i>10:00 a.m.</i>
<i>Regional TDM Marketing Group</i>	<i>Sept. 19, 2006</i>	<i>10:00 a.m.</i>
<i>Ridematching Committee</i>	<i>Sept. 19, 2006</i>	<i>2:00 p.m.</i>