



**COMMUTER CONNECTIONS SUBCOMMITTEE
MEETING NOTICE AND AGENDA**

Tuesday, July 18, 2017

12 noon – 2:00 p.m.

Metropolitan Washington Council of Governments

777 North Capitol Street, N.E.

Third Floor, COG Board Room

Chairperson: Fatemeh Allahdoust, VDOT

Vice Chairperson: Janiece Timmons, 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 May 16, 2017 Meeting	APPROVE
3.	Vice Chair Nominating Committee (5 min)	APPROVE
	Fatemeh Allahdoust, VDOT, will appoint the Nominating Committee that will select the Next Subcommittee Vice Chairperson.	
4.	Commuter Connections Flextime Incentive White Paper (15 min)	ENDORSE FOR RELEASE
	Stephen Osborn, COG/TPB staff, will brief the Subcommittee on the substantive changes made to the draft Commuter Connections Flextime Incentive White Paper. The draft White Paper was presented to the to the Subcommittee on May 16th with a comment period of June 15 th . The Subcommittee will be asked to endorse the White Paper for release.	
5.	Clean Air Partners Update (10 min)	INFORMATION
	Janiece Timmons, WMATA, will brief the Subcommittee on upcoming Clean Air Partners Activities.	

NATIONAL CAPITAL 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**

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| 6. | 2017 Employer Recognition Awards Event | (10 min) | INFORMATION |
| | Douglas Franklin, COG/TPB staff, will brief the Subcommittee on the status of the 2017 Employer Recognition Awards event held On June 22 nd . | | |
| 7. | VRE's 25 th Anniversary | (15 min) | INFORMATION |
| | Cindy King, VRE, will brief the Subcommittee On VRE's 25 th anniversary. | | |
| 8. | FY2015 – FY2017 TERM Analysis Report | (30 min) | INFORMATION |
| | Nicholas Ramfos, COG/TPB staff will brief The group on the draft FY2015-FY2017 Commuter Connections TERM Analysis Report. A comment period will be established. | | |
| 9. | 2017 Car Free Day Event | (15 min) | INFORMATION |
| | Douglas Franklin, COG/TPB staff, will brief the Subcommittee on the status of the 2017 regional Car Free Day event. | | |
| 10. | 4th Quarter CCWP Budget Report | (5 min) | INFORMATION |
| | Barbara Brennan, COG/TPB staff, will brief the Subcommittee on the FY2017 CCWP 4 th quarter preliminary 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, September 19, 2017 at 12 noon.

<u>Upcoming Meetings</u>	<u>Date</u>	<u>Time</u>
Association for Commuter Transportation Conference New Orleans, LA	July 30 – Aug. 2, 2017	Registration Req'd www.actweb.org
Car Free Day Steering Committee	July 12, 2017	10:00 a.m.
Bike to Work Day Steering Committee	Sept. 13, 2017	10:00 a.m.
Regional TDM Marketing Group	Sept. 19, 2017	10:00 a.m.
Ridematching Committee	Sept. 19, 2017	2:00 p.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).