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Manassas  
Manassas Park  
Prince William County

\*Adjunct Member

**Joint Meeting Planning Directors Technical Advisory Committee  
& Complete Communities Team**

Date: Friday, January 20, 2012

Time: 10:00 a.m. to 12:00 p.m.

Place: DEP Conference Room – Third Floor

**NOTE: CALL-IN NUMBER AND WEBINAR ADDRESS**  
(Participants must connect to both)

**Webinar address:** <http://connect.mwcog.org/cct/> . Sign in as a guest and enter your name when prompted.

**Conference Call line:** 1 (866) 962-5316; Password 3274, when requested, to access the call.

**AGENDA**

**Planning Directors Portion of Meeting**

**Update and Action on the Draft Round 8.1 Cooperative Forecasts**

10:00 a.m. – 10:25 a.m.

*Greg Goodwin, COG Staff*

During the months of December and January, members of the Cooperative Forecasting and Data Subcommittee began submitting employment, population, and household forecast control totals to COG staff for submission for Round 8.1. During their January 10 meeting, the Cooperative Forecasting Subcommittee reviewed the new draft forecasts and noted the jurisdictional changes in the projections which included forecasts to 2040. COG staff will brief the Planning Directors on the new Forecasts. The COG Board of Directors will act on the Round 8.1 Forecasts during their meeting on February 8.

**Break for Five Minutes**

**Joint Meeting Planning Directors Technical Advisory Committee  
& Complete Communities Team**

**Welcome and Introductions**

10:30 a.m. – 10:35 a.m.

*Chairman Brosnan, Arlington County*

**Announcements**

10:35 a.m. – 10:40 a.m.

- Region Forward Coalition Meeting, Friday, January 27, 2012, 11:00 a.m. – 1:30 a.m., COG Building, Washington, DC

777 North Capitol Street, NE, Suite 300, Washington, D.C. 20002  
202.962.3200 (Phone) 202.962.3201 (Fax) 202.962.3213 (TDD)

**Update on the Briefing to the COG Board January 11<sup>th</sup> Meeting - Region Forward Work Plan for 2012**

10:40 a.m. – 10:50 a.m.

*John Mataya, COG Staff*

On January 11, 2012 the Region Forward Coalition Chair, Eric Olson and Vice Chair, Harriet Tregoning briefed the COG Board on the Coalition’s 2012 activities. The briefing included a summary of the goals and objectives for the Regional Activity Center update and Complete Community Typologies, Performance Baseline, Opportunity Mapping, and TOD Housing Plan. The Board emphasized the need for the work activities to support more strategic investments in activity centers that support sustainability, the economy and equitable development.

**Discussion: Proposed “Straw Man” for Identifying Centers**

10:50 a.m. – 11:40 a.m.

*COG Staff*

COG staff will provide the committee with a perspective tool for identifying activity centers. This tool will utilize a menu of options with a series of core mandatory requirements and secondary optional elements. This perspective tool is designed to identify activity centers that are conceptually flexible and empirically rigorous.

**Update the Region Forward Coalition about the Progress of the Planning Directors/Complete Communities Team**

11:40 a.m. – 11:50 a.m.

*COG Staff*

Chairman Brosnan will update the Region Forward Coalition at their January 27<sup>th</sup> meeting about the status of the Regional Activity Centers. Committee members will be asked to share their thoughts on this first briefing to the Coalition.

**Other Business**

11:50 a.m. – Noon

*Committee Members*

**Adjourn**

*Chairman Brosnan*

***Next Meeting:***

*PDTAC Meeting: Friday, February 17, 2012*



Reasonable accommodations are provided for persons with disabilities. Please allow 7 business days to process requests. Phone: 202.962.3300 or 22-962.3213 (TDD). Email: [accommodations@mwkog.org](mailto:accommodations@mwkog.org)