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*Prince William County*

## **Planning Directors Technical Advisory Committee**

**Date: Friday, August 27 2004**

**Time: 10:00 a.m. to 11:45 a.m.**

**Place: COG Training Center**

### **AGENDA**

#### **Welcome, Approval of Minutes and Announcements**

10:30 a.m. – 10:40: a.m.

**Chair Spalding**

#### **Approval of July 16, 2004 Meeting Summary**

**Chair Spalding  
Committee Members**

- Discussion of Agenda Items for September 10 Meeting
- Other announcements

#### **Report on the ICC Expert Land Use Panel**

10:40 a.m. – 10:50 a.m.

**Robert Griffiths  
COG / TPB Staff**

An expert land use panel has been convened as part of the Inter-County Connector (ICC) Corridor Study being conducted by the Maryland State Highway Administration (SHA). The ICC Expert Land Use Panel has been tasked with estimating the differences in the amount and location of future household and job growth for the ICC alternatives being evaluated in this study (including a no-build alternative). The results of the panel's work will be incorporated into the ICC Environmental Impact Statement (ICC EIS). Mr. Griffiths, Director of Technical Services for the TPB will report on the forecasts prepared by the panel members.

#### **Action on Revised Round 6.4A Cooperative Forecasts of Employment, Population and Households**

10:50 a.m. – 11:20 a.m.

**Greg Goodwin  
COG Staff  
Committee Members**

During its April meeting, the National Capital Region Transportation Planning Board (TPB) approved the proposed scope of work for the Air Quality Conformity Analysis of the 2004 Constrained Long-Range Plan (CLRP) and 2005-2010 Transportation Improvement Program (TIP), as well as the local transportation project submissions. Included in the local transportation projects are two proposed alignments for the Inter-County Connector (ICC). In July, PDTAC members were asked to consider the potential impacts of the ICC on the draft Round 6.4 Cooperative Forecasts and, as a result, several jurisdictions have submitted revisions to their forecasts. PDTAC members will present proposed revisions to the Round 6.4 Forecasts ("Round 6.4A") and recommend action on the Forecasts to the Metropolitan Development Policy Committee (MDPC).

#### **Update on Proposed Scope of Work for the Air Quality Conformity Analysis of the CLRP and TIP and Relationship to the Round 6.4 Cooperative Forecasts**

11:20 a.m. – 11:35 a.m.

**Ronald Kirby  
COG/ TPB Staff  
Paul DesJardin**

Mr. Kirby will discuss the relationship of the CLRP and TIP process to the updated Round 6.4A Cooperative Forecasts and update Committee members on the schedule for completing the Air Quality Conformity Analysis and final TPB, and Mr. DesJardin will discuss the schedule for action by the MPDC and COG Board of Directors.

**Update on Regional Mobility and Accessibility Study**

**Robert Griffiths  
COG/TPB Staff**

11:35 a.m. – 11:40 a.m.

In 2003, the members of Planning Directors Technical Advisory Committee (PDTAC) developed 5 alternative land use growth scenarios for the TPB Regional Mobility and Accessibility Study using the Round 6.3 Cooperative Forecasts. Bob Griffiths of the COG/TPB staff recently updated the scenarios using the new, draft Round 6.4 Cooperative Forecasts and will brief the Committee on initial results of this work. During their September 8 meetings, Mr. Griffiths will present the initial results of the study to the COG Board of Directors and Metropolitan Development Policy Committee.

**Other Business**

**Committee Members**

11:40 a.m. – 11:45 a.m.

**Adjournment**

**Chair Spalding**

*Next Meeting: September 10, 2004*