



Planning Directors Technical Advisory Committee

Date: Friday, February 13, 2004

Time: 10:00 a.m. to Noon

Place: COG Meeting Room 1

AGENDA

Welcome and Introductions

Chair Spalding

Approval of January 16 Meeting Summary

Chair Spalding, Committee Members

Announcements

COG Staff, Committee Members

- TPB Regional Mobility and Accessibility meeting
- PDTAC 2004 Meeting Schedule
- Update on "Smart Growth Begins at the Local Level" CD-ROM video project.
- COG Board action on ULI "Reality Check on Growth" event
- COG Board action on regional "Green Infrastructure" mapping project
- COG Board action on 2004 American Planning Association (APA) Conference

Review and Approval of Round 6.4 Cooperative Forecasts

**Ralph Rosenbaum
Chair, Cooperative Forecasting
Subcommittee**

The Cooperative Forecasting Subcommittee recommended approval of the draft Round 6.4 Cooperative Forecasts during their meeting on Tuesday, February 10. The Planning Directors Technical Advisory Committee (PDTAC) is scheduled to act on the draft Round 6.4 Forecasts prior to the March 10, 2004 Metropolitan Development Policy Committee (MDPC) meeting. The draft Round 6.4 Cooperative Forecasts would be used as inputs to the Air Quality Conformity Analysis of the 2005 to 2010 Transportation Improvement Program (TIP) and 2004 Constrained Long Range Plan (CLRP). In addition, TPB staff will update the Committee on assumptions concerning major new transportation facilities as well as a proposal for a presentation to the Committee from the ICC Expert Land Use Panel on the alternative forecasts developed as part of that process

**Regional Mobility and Accessibility Study:
Alternative Growth Scenarios**

**COG / TPB Staff
Committee Members**

During the November 14, 2003 PDTAC meeting, PDTAC members discussed the issue of increasing the amount of residential (household) growth under the Transit-Oriented Development (TOD) scenario. Staff will update the Committee on the scenarios work and as well as the January 6 and February 11 meetings to develop the transportation facility assumptions. .

Other Business

Committee Members

Adjournment

Chair Spalding

Next Meeting: Friday, March 12, 2004