



Planning Directors Technical Advisory Committee

Date: Friday, January 10, 2003

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

Place: COG Training Center

AGENDA

Welcome and Introductions

Chair Pastor

Approval of December 13 Meeting Summary

Chair Pastor, Committee Members

Announcements

COG Staff, Committee Members

- PDTAC Leadership for Calendar Year 2003
- Regional Mobility and Accessibility Joint Technical Working Group meeting.
- Census Metropolitan Area Definitions

**COG Affordable Housing Conference:
Next Steps**

**Elizabeth Davison
Director, Montgomery County
Department of Housing and
Community Affairs
Chair, COG Housing Directors
Technical Committee**

On November 22, 2002, COG sponsored the conference: "Building Communities: Planning for Housing in a Growing Region" at the National Press Club. Ms. Davison will discuss the outcomes from the conference and opportunities for involvement of the PDTAC as suggested by the Housing Directors Technical Advisory Committee during their most recent meeting.

Update on Round 6.3 Cooperative Forecasts

**COG Staff
Committee Members**

During the December 13, 2002 meeting, PDTAC members recommended that, beginning with Round 6.3, the COG Board officially adopt the Cooperative Forecasts concurrently with the Transportation Planning Board's (TPB) approval of the results of the annual Air Quality Conformity Analysis of the TIP and CLRP. The Metropolitan Development Policy Committee (MDPC) is to discuss this change to the approval process during their meeting on Wednesday, January 8, 2003. Staff will report on comments received during the MDPC meeting as well as on the current status of the Round 6.3 Cooperative Forecasts.

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

**COG / TPB Staff
Committee Members**

During the December 13, 2002 meeting, PDTAC members reviewed elements of several potential alternative growth scenarios which were discussed later that day at the Regional Mobility and Accessibility Joint Working Group. The Metropolitan Development Policy Committee (MDPC) has requested that one scenario include the new Loudoun and Prince George's County comprehensive plans, and that the Regional Activity Centers / Clusters should be used for preparing a more "balanced" job and housing scenario. Staff will also report on additional recommendations from the January 8 MDPC meeting.

Regional Planning Roundtable

Committee Members

A roundtable discussion of local planning-related issues or projects.

Other Business

Committee Members

Adjournment

Chair Pastor

Next Meeting: Friday, February 14, 2003