METROPOLITAN WASHINGTON

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Planning Directors Technical Advisory Committee Meeting

COUNCIL OF GOVERNMENTS

Date: Friday, October 12. 2007 Time: 10:00 a.m. to Noon Place: COG First Floor Training Center 777 North Capitol Street, N.E. Washington, DC 20002 AGENDA 10:00 a.m. 1. CALL TO ORDER AND ANNOUNCEMENTS Chairman Dobbins – WAHP October 26 Bonus Density Conference – November 9 Mid-Atlantic Regional Planning Conference

November 16 proposed alternative date for PDTAC meeting

- Other Announcements – Committee members

10:10 a.m. 2. BRIEFING AND DISCUSSION OF NEXT STEPS FOR GREATER WASHINGTON 2050 INITIATIVE

Paul DesJardin Chinyere Uzoukwu COG Staff Chairman Dobbins Committee Members

During their September 12 meeting, the COG Board was briefed on the outcomes and recommended next steps for the proposed Greater Washington 2050 initiative; the Board is scheduled to act on the proposed recommendations during their October 10 meeting. Staff will brief the Committee on Board action as well as the request for participation from PDTAC in the Greater Washington 2050 work program. In addition, staff will update the Committee on recent work to address elements of the Initiative regarding summaries of local goals and vision statements.

RECOMMENDED ACTION: Receive briefing and recommend next steps.

10:40 a.m. 3. BRIEFING ON TPB TASK FORCE TO PROVIDE POLICY GUIDANCE ON THE REGIONAL MOBILITY AND ACCESSIBILITY STUDY (RMAS) Ronald Kirby COG Director of Transportation Planning

During the July meeting, the Transportation Planning Board (TPB) was briefed on a summary of citizen comments and feedback on the TPB Scenario Study. TPB Chairman Michael Knapp will chair a task force to provide policy guidance for the analysis and outreach activities of the study. The first meeting of the Task Force is scheduled for Wednesday, October 17 at 10:00 a.m. in the COG Board Room. Mr. Kirby will brief the Committee on next steps in this effort.

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*Adjunct member

11:00 a.m. 4. BRIEFING AND ROUNDTABLE DISCUSSION OF MIXED-USE ZONING Chairman Dobbins Chad Williams Prince George's County Planning

The Prince George's County Planning Department is updating the zoning code to include a new category for "mixed use" zoning. M-NCPPC staff will describe the results of this effort to date and Committee members will discuss their local government policies and share any pertinent materials.

RECOMMENDED ACTION: Receive Briefing and Recommend Next Steps

11:35 a.m. 5. CHESAPEAKE BAY WORKSHOP ON GROWTH AND WATER QUALITY Karl Berger COG Department of Environmental Programs

On October 18, the Chesapeake Bay Program Office of the U.S. EPA will convene a workshop in Annapolis to discuss the impacts of growth on Chesapeake Bay water quality. Mr. Berger will brief the Committee on this workshop and other relevant research efforts.

RECOMMENDED ACTION: Receive Briefing and Recommend Next Steps

11:45 p.m. 6. OTHER BUSINESS / MEMBER TIME

Committee members will discuss items of interest in their jurisdiction and recommend future agenda items for the Planning Directors committee meetings. *Possible discussion topic: hiring and retaining qualified planners.*

12:00 Noon 7. ADJOURNMENT

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THE NEXT PLANNING DIRECTORS TECHNICAL ADVISORY COMMITTEE MEETING WILL BE ON FRIDAY NOVEMBER 16 2007 AT 10:00 A.M.

Reasonable accommodations are provided for persons with disabilities. Please allow 7 business days to process requests. phone: 202.962.3300 or 202-962.3213 (TDD). Email: <u>accommodations@mwcog.org</u>. For details: <u>www.mwcog.org</u>.