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## **Planning Directors Technical Advisory Committee**

**Date: Friday, June 16, 2006**

**Time: 10:00 a.m. to Noon**

**Place: Meeting Room 1, 1<sup>st</sup> Floor  
777 North Capitol Street, N.E.**

### **AGENDA**

#### **Welcome, Approval of May 19, 2006 Minutes and Announcements**

10:00 a.m. – 10:10 a.m.

**Acting Chairman Zook**

#### **Announcements**

- MWCOC new jurisdictional “*In Focus*” reports
- Update on WAHP Toolkit Presentations / Outreach
- July 17 Chesapeake Bay 2030 Forecasting Meeting

#### **Update on Regional Activity Centers and Clusters Maps Project**

10:15 a.m. – 10:35 a.m.

**Ralph Rosenbaum**

**Chairman, Cooperative Forecasting  
and Data Subcommittee**

**Gregory Goodwin**

**COG Staff**

During their April 12 meeting, PDTAC Chairman Graves briefed the COG Board on a proposed scope of work for completing the Activity Centers and Clusters update this year. Board members approved the work scope and offered comments concerning the proposed updates. PDTAC members have tasked the Cooperative Forecasting Subcommittee with completing the updates using the Round 7.0 Cooperative Forecasts. Subcommittee Chairman Rosenbaum will brief the Committee on progress to date and seek additional recommendations, including the possible need for a joint meeting in July to complete review and approval of the Round 7 Regional Activity Centers maps.

#### **COG/ GWU Institute for Regional Excellence draft report on “McMansionization”**

10:35 a.m. – 10:55 a.m.

**COG/GWU IRE Team**

During the January 13 and April 21 meetings, PDTAC members were briefed on and supported the research for a “Mansionization” project undertaken by a team of local government professionals enrolled in the COG / George Washington University Institute for Regional Excellence (IRE). Team members will brief PDTAC members on the draft report, in advance of their presentation later this Spring to COG’s Chief Administrative Officers Committee on July 5.

#### **Update on *Envision Greater Washington Initiative***

10:55 a.m. – 11:05 a.m.

**Paul DesJardin**

**COG Staff**

During the April and May meetings, COG staff briefed the Committee on meetings to date of the *Envision Greater Washington* initiative. Mr. DesJardin will update the

Committee on meetings and discussions of the group in preparation for their planned presentation to the COG Board retreat in late July.

**Discussion of Proposed TPB Transportation and Land Use Incentives Programs**

11:05 a.m. – 11:25 a.m.

**Ronald Kirby  
Director, Department of  
Transportation Planning**

The Committee will be briefed on transportation-land use incentive programs currently underway in other metropolitan areas and on incentive programs currently in place at the state and local levels in the Washington region.

**Presentation of COG Board Proposed “Green Buildings” Initiative”**

11:25 a.m. – 11:40 a.m.

**George Nichols  
COG Department of  
Environmental Programs**

During their June meeting on June 14, the COG Board of Directors is scheduled to briefly discuss a proposed “Green Buildings” initiative for the Washington region. Mr. Nichols will brief the Committee on this initiative and discuss ways in which the region’s Planning Directors and Housing Directors may participate.

**MDPC / PDTAC July 12 Discussion of Transferable Development Rights**

11:40 a.m. – 11:55 a.m.

**COG Staff  
Committee Members**

In an effort to broaden the policy focus of the Committee, during their May 10 meeting, Metropolitan Development Policy Committee (MDPC) members were briefed on planning, growth, and housing legislation in the Maryland and Virginia General Assemblies and District Council which have direct impact on the Metropolitan Washington region. MDPC members expressed particular interest in several of the bills, including TDRs in Virginia; Inclusionary Zoning in the District; and Green Buildings and Land Use / Water Quality in Maryland. For the July 12 MDPC meeting, Committee members will be invited to participate in a discussion with MDPC members of application of Transferable Development Rights in the region.

**Other Business, Discussion of Future Agenda Items**

11:55 a.m.

**Committee Members**

**Adjournment**

12:00 Noon

**Acting Chairman Zook**

*Next Scheduled Meeting: July 14, 2006*