



## **Planning Directors Technical Advisory Committee**

**Date: Friday, July 11, 2003**

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

**Place: COG Meeting Room 1**

### **AGENDA**

#### **Welcome and Introductions**

**Chair Wagner**

#### **Goals of the meeting**

(10:00 a.m.)

- Review and discuss COG/TPB staff alternative zone-level forecasts for each scenario
- Review and discuss steps to complete Transit-Oriented Development (TOD) Scenario
- Clarify next steps

#### **Approval of June 13 Meeting Summary**

**Chair Wagner, Committee Members**

(10:05 a.m.)

#### **Announcements**

**COG Staff, Committee Members**

(10:10 a.m.)

- July 11 Regional Mobility and Accessibility Joint Technical Working Group meeting.
- July 25-27 COG Board Retreat

#### **Washington Area Housing Trust Fund**

**Stacy Silber**

(10:15 to 10:40 a.m.)

**Holland and Knight**

**Peggy Sand**

**Washington Area Housing Trust Fund**

The Washington Area Housing Trust Fund is a regional housing fund, formed by the Washington Area Housing Partnership and COG. The trust fund received a \$500,000 appropriation in the FY'03 federal budget to finance the purchase, rehabilitation, construction or preservation of affordable housing throughout the region. Stacy Silber will brief the planning directors on the trust fund's substantial accomplishments to date and seek input on ways the trust fund can work with area planning directors to promote an on going partnership to increase the region's supply of affordable housing.

#### **Analysis of Round 6.3 Cooperative Forecasts**

(10:40 a.m. to 11:00 a.m.)

During their March 12 meeting, members of the Metropolitan Development Policy Committee (MDPC) directed staff to prepare an analysis of the Round 6.3 Cooperative Forecasts for the May 14 MDPC meeting. During the MDPC meeting, Committee members requested additional regional analyses of the forecasts. Staff will distribute materials prepared for this analysis that will be discussed again during the July 9 MDPC meeting. In addition, the Metropolitan Development Citizens Advisory Committee (MDCAC) has also prepared comments that are to be shared with the MDPC on July 9.

#### **Regional Mobility and Accessibility Study:**

**COG / TPB Staff**

#### **Alternative Growth Scenarios**

**Committee Members**

(11:00 a.m. to 11:45 a.m.)

Since the June 13 meeting, COG/TPB staff and Committee members have been working to refine the zone-level data files for the alternative land use scenarios of the TPB Regional Mobility and Accessibility Study.

To complete this work, PDTAC members should come prepared to discuss the new transit facilities they plan to assume under the Transit-Oriented Development Scenario. In addition, staff will update the Committee on the scenarios work and next steps in the modeling process.

**Economic Trends and Commercial Construction Reports**

(11:45 a.m. to 11:55 a.m.)

**Greg Goodwin**

**Diana Farina**

**COG Staff**

COG monitors trends in the region's economy and reports the trends monthly and in an annual summary report to the Board. COG staff will present the key findings contained in the report *Economic Trends in Metropolitan Washington, 1998 to 2002*. The report presents key regional economic indicators, including population growth, employment, federal spending, construction activity, housing sales, income, retail sales and the number of passengers at the region's three major airports. In addition, COG staff will provide additional information on commercial construction from the *Commercial Construction Indicators – 2002 Summary Report*. This report provides information on the level of commercial construction activity by jurisdiction, structure type, relationship to Metrorail and commuter rail stations, and in Regional Activity Centers. More than 33 million square feet of space in 510 projects was started in 2002

**Other Business**

**Committee Members**

**Adjournment**

**Chair Wagner**

*Next Meeting: Friday, September 12, 2003*