



## **Planning Directors Technical Advisory Committee**

**Date: Friday, November 14, 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 plans for “Round 6.3” update versus “Round 7.0”
- Review and discuss steps to complete Transit-Oriented Development (TOD) Scenario
- Clarify next steps

#### **Approval of October 10 Meeting Summary**

**Chair Wagner, Committee Members**

(10:05 a.m.)

#### **Announcements**

**COG Staff, Committee Members**

(10:10 a.m.)

- Noon meeting of the TPB Regional Mobility and Accessibility Study
- 2004 PDTAC Chairman and meeting schedule
- Update on “Smart Growth Begins at the Local Level” CD-ROM video project

#### **Proposed Scheduled for Updating the Cooperative Forecasts during 2004**

**COG / TPB Staff  
Committee Members**

(10:20 a.m. to 10:50 a.m.)

During the October 10 PDTAC meeting, TPB staff discussed the likely need in Spring 2004 for updated Cooperative Forecasts to reflect recently-proposed transportation facilities. TPB staff will brief the Committee on the proposed schedule for the 2004 Air Quality Conformity Analysis of the TIP and CLRP. As requested during the October meeting, PDTAC members will discuss the current schedule for preparing the Round 7.0 Cooperative Forecasts as inputs to the TPB transportation and air quality modeling process.

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

**COG / TPB Staff  
Committee Members**

(10:50 a.m. to 11:30 a.m.)

On September 10, 2003, TPB staff briefed the COG Board and MDPC on the Regional Mobility and Accessibility Study (enclosure). During the October 10 PDTAC meeting, PDTAC members discussed the issue of increasing the amount of residential (household) growth under the Transit-Oriented Development (TOD) scenario. Also, since the October 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. PDTAC members should come prepared to discuss the new transit facilities they plan to assume under the Transit-Oriented Development (TOD) Scenario as well as the total amount of forecast job and additional household growth that may wish to accommodate in a TOD

alternative. In addition, staff will update the Committee on the scenarios work and next steps in the modeling process.

**Other Business**

(11:30 a.m. to 11:45 a.m)

**Committee Members**

**Adjournment**

**Chair Wagner**

*Next Meeting: Friday, December 12, 2003*