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Planning Directors Technical Advisory Committee

Date: Friday, May 19, 2006

Time: 10:00 a.m. to Noon

**Place: COG HSPPS 2nd Floor Conference Room
777 North Capitol Street, N.E., 2nd Floor**

AGENDA

Welcome, Approval of April 21 Minutes and Announcements

10:00 a.m. – 10:15 a.m.

Chairman Graves

Announcements

- TPB Regional Mobility and Accessibility Study Meeting
- MWCOG new jurisdictional "In Focus" reports
- WAHP Toolkit Presentations / Outreach

Briefing on Anacostia Waterfront Redevelopment

10:15 a.m. – 10:55 a.m.

Uwe Brandeis

Anacostia Waterfront Corporation

The Anacostia Watershed is one of the most polluted watersheds in the Chesapeake Bay and Potomac River Basins. Long recognized regionally as a priority watershed for restoration, the opportunity and promise of the Anacostia is now the subject of major focus from both an economic development and environmental perspective. Mr. Brandeis will present recent plans and current efforts to revitalize the Anacostia waterfront as presented to the COG Board of Directors on April 10, 2006.

Legislative Assemblies Update

10:55 a.m. – 11:25 a.m.

Paul DesJardin

Chinyere Uzoukwu

COG Staff

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. Staff will brief the PDTAC on the legislation and seek recommendations.

Update on "Envision Greater Washington" - Next Steps from Greater Washington Board of Trade Potomac Conference

11:25 a.m. – 11:35 a.m.

Paul DesJardin

COG Staff

Committee Members

As a follow-up to last year's "Reality Check on Growth" event, the Greater Washington Board of Trade convened the Potomac Conference 2006 Winter Meeting, "A Conversation About Our Region's Future" on February 23 and 24. The goal of the event was to build regional consensus around strategies to establish a multi-sector, multi-year regional visioning effort in metropolitan Washington. Staff will update the Committee on activities since the Metropolitan Development Policy Committee (MDPC) and COG Board of Directors were briefed on the proposed project during their March 8 meetings.

Briefing on Outcomes from COG's Predatory Lending Conference

11:35 a.m. – 11:40 a.m.

Dara Dann
COG Staff

COG hosted a Predatory Lending Conference on April 27 to raise awareness of this growing issue and begin a dialogue for solutions framed around local and national best practices. Dara Dann, COG's Housing Programs Manager will summarize the event and proposed next steps.

Regional Activity Center and Cluster Maps Update

11:40 a.m. – 11:55 a.m.

Gregory Goodwin
Charles Grier
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 Resolution R18-06 (enclosed) and offered comments concerning the proposed updates. During the March 17 PDTAC meeting, Committee members recommended additional modifications to the Activity Clusters and the Cooperative Forecasting Subcommittee also discussed the proposed updates during their April 4 meeting. COG staff will brief the Committee on the Board presentation, present additional work undertaken since the April 21 PDTAC meeting and seek additional recommendations.

Other Business, Discussion of Future Agenda Items

11:55 a.m.

Committee Members

Adjournment

12:00 Noon

Chairman Graves

Next Scheduled Meeting: June 9, 2006