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College Park

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Gaithersburg

Greenbelt

Montgomery County

Prince George's County

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Takoma Park

Alexandria

Arlington County

Fairfax

Fairfax County

Falls Church

Loudoun County

Manassas

Manassas Park

Prince William County

Planning Directors Technical Advisory Committee

Date: Friday, March 10, 2006

Time: 10:00 a.m. to 11:55 a.m.

Place: COG Meeting Room 1

AGENDA

Welcome, Approval of Minutes and Announcements

10:00 a.m. – 10:20 a.m.

Chairman Graves

Announcements

- March 30 COG Day Laborer Summit #2
- April 27 Predatory Lending Conference
- MWCOG new jurisdictional "In Focus" reports
- WAHP Toolkit Presentations / Outreach
- Dissemination of "Smart Growth Begins at the Local Level"
- Update on COG 3-year Policy Focus on Growth

Review of Metropolitan Development Policy Committee and COG Board of Directors Briefings and Next Steps from Greater Washington Board of Trade Potomac Conference

10:20 a.m. – 10:50 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. Local elected officials and business leaders were invited to participate in discussions about regional economic growth as shown in the Cooperative Forecasts, and were briefed on "visioning" efforts to guide growth that have been undertaken by other metropolitan areas. The Metropolitan Development Policy Committee (MDPC) and COG Board of Directors are to be briefed on the event during their March 8 meetings.

Regional Activity Center and Cluster Analysis of Round 7

10:50 a.m. – 11:20 a.m.

Gregory Goodwin

Charles Grier

COG Staff

Committee members

In approving the final Regional Activity Centers in 2002, the COG Board and TPB directed that the map(s) be revised following the completion of the next major "Round" of Cooperative Forecasts. PDTAC members have directed COG staff to undertake a preliminary analysis of the Round 7.0 Forecasts, and COG staff also briefed the Metropolitan Development Policy Committee (MDPC) during their meeting on January. Staff will present additional work undertaken since to analyze the Centers and Clusters.

Update on Institute for Regional Excellence (IRE) “Mansionization” Team Project
11:20 a.m. – 11:45 a.m. **COG/GWU/IRE Team**

During the January 13 meeting, PDTAC members were briefed on a “Mansionization” project to be undertaken by a team of local government professionals enrolled in the COG / George Washington University Institute for Regional Excellence (IRE). A representative from the team will update PDTAC members on progress to date on the project.

Other Business, Discussion of Future Agenda Items
11:45 a.m. – 11:55 a.m. **Committee Members**

Adjournment **Chairman Graves**

Next Meeting: April 14, 2006

**Planning Directors Technical Advisory Committee
February 17, 2006**

Meeting Summary

The Planning Directors Technical Advisory Committee (PDTAC) met on February 17, 2006 from 10:00 a.m. to 11:55 a.m. in COG Meeting Rooms 4 & 5. Chairman Graves called the meeting to order.

Announcements

Chairman Graves recognized 2005 Chairman Jim Zook, thanked him for his leadership and presented him with a plaque. Mr. DesJardin discussed the February 17 Mid-Atlantic Planning Coordination Meeting and indicated that Charles Grier of the COG staff was attending the morning session and that other staff would join after the PDTAC meeting. Mr. DesJardin also stated that staff and WAHP members are working to schedule briefings on the WAHP Toolkit for Affordable Housing. Mr. DesJardin stated that nearly all COG member jurisdictions had expressed an interest in the project.

Discussion of Action on Proposed Updates to the Round 7.0 Cooperative Forecasts

Gregory Goodwin of the COG staff stated that in July 2005, the Metropolitan Development Policy Committee approved the final Round 7.0 Cooperative Forecasts to 2030. Mr. Goodwin also staff stated that several jurisdictions have expressed an interest in updating their forecasts to reflect the U.S. Department of Defense BRAC decisions and other local land use changes. Ralph Rosenbaum of the City of Alexandria, Chairman of the Cooperative Forecasting Subcommittee, stated that during their February 6 meeting, the Subcommittee reviewed the draft updates to the Round 7.0 Cooperative Forecasts. Mr. Rosenbaum stated that Subcommittee members recommended that approval of the projections be delayed till 2007 due to the need for additional specific information on the BRAC impacts, as well as uncertainty concerning assumptions for additional population and household growth. Mr. Zook expressed concerns about the housing shortfall and stated that he believed BRAC would lead to higher household growth than is currently assumed. Committee members stated that, if no additional households are possible, one possible solution to address the jobs and housing imbalance is to reduce the employment projections for all jurisdictions. PDTAC members concurred with the Subcommittee and recommended that the Round 7.1 updates be delayed for approval until the next annual cycle in Winter 2007. PDTAC members also directed the Subcommittee to continue studying the household and population growth issue and to re-examine the econometric model to determine why the local forecasts for jobs and housing exceed the model projections by more than the 3-percentage point reconciliation target.

Update on Work on Regional Activity Center and Cluster Analysis of Round 7

Mr. DesJardin stated that, in approving the final Regional Activity Centers in 2002, the COG Board and TPB directed that the map be revised following the completion of the

next major “Round” of Cooperative Forecasts. Mr. Goodwin indicated that COG staff had provided the initial analysis of the Round 7.0 Forecasts to the Cooperative Forecasting Subcommittee members for review. Mr. Goodwin and Mr. Grier displayed a Web-based that Subcommittee members could use to adjust the proportion of jobs and households in their TAZs that should be allocated to the Regional Activity Centers.

Outcomes from January 18 Transportation Planning Board Work Session and February 8 COG Board briefing on Regional Mobility and Accessibility Study

Mr. Griffiths stated that on January 18, the National Capital Region Transportation Planning Board (TPB) held a work session on results of the TPB’s Regional Mobility and Accessibility Study. In addition, Mr. Griffiths briefed the COG Board of Directors on the Study during their February 8 meeting. Mr. Griffiths distributed copies of the presentation and stated that the jobs / housing imbalance of the initial Round 7.0 Forecasts had been resolved based on work developed using the “High Households” Scenario for the Mobility and Accesibility Study. Mr. Griffiths also stated that TPB staff would be working to schedule additional briefings on the initial Study results.

Discussion of Potential Joint Meeting With COG Housing Directors Advisory Committee Members

Committee members agreed that a joint meeting with the members of COG’s Housing Directors Advisory Committee (HDAC) would be worthwhile with an agenda consisting of items of mutual interest.

Other Business

No other business was brought forward.

Adjournment

Chairman Graves adjourned the meeting at 11:55 and indicated that the next meeting is scheduled for Friday, March 10 from 10:00am to 11:45am.



Metropolitan Washington Council of Governments



Thursday, March 30, 2006
9:00 am - 2:00pm

Building Consensus: A Forum on Regional Day Labor Issues

Part II

Board Room
Metropolitan Washington
Council of Governments
777 N. Capitol Street, N.E. Suite 300
Contact: Renee Farrish 202-962-3343



Save the Date
April 27, 2006
8:30 am—2:00 pm

PREDATORY LENDING

Board Room

Metropolitan Washington Council of Governments

777 N. Capital Street, N.E. Suite 300

Washington D.C. 20002-4290

Contact: Dara Dann 202-962-3346



A public-private partnership affiliated with the Metropolitan Washington Council of Governments to expand affordable housing opportunities in the Washington metropolitan region.

The Washington Area Housing Partnership's Affordable Housing Workshop Schedule March 1, 2006

Local Government Workshops

Scheduled:

The City of Bowie
March 27th 8:00 pm.
City Council Work Session

Prince William County
May 9th 2:00 p.m.
County Board Work Session

Proposed / In Planning Stage:

City of Takoma Park

City of Alexandria

Frederick County

Loudoun County

Prince George's County

Briefings to Other Stakeholder Organizations

**Greater Washington Board of Trade
Regional Development Task Force
February 21st 2006**

**Association of Independent Schools of Greater Washington
Conference: "Is the High Cost of Housing Driving Teachers Out of Town?"
January 26th 2006**



A public-private partnership affiliated with the Metropolitan Washington Council of Governments to expand affordable housing opportunities in the Washington metropolitan region.

Briefings to COG Policy Committees

Human Services Policy Committee

December 16, 2005

Metropolitan Development Policy Committee

January 11th 2006

Chief Administrative Officers

March 1st 2006

Planning Directors Technical Advisory Committee

January 13, 2006

Housing Directors Advisory Committee

February 23rd 2006

Education Committee

January 13, 2006



GREATER WASHINGTON

Board of Trade

POTOMAC
CONFERENCE

Potomac Conference 2006 Winter Meeting "A Conversation About Our Region's Future"

February 23-24, 2006

Westfields Marriott, Chantilly, Virginia

Thursday, February 23

3:00 p **Registration Opens**
Rotunda Atrium

4:30 p **Welcome**
Lincoln Forum

Sam Schreiber, Regional President, Greater Washington, DC, Wachovia
and Chair, Greater Washington Board of Trade

Conference Overview
Lincoln Forum

George Vradenburg, President, Vradenburg Foundation and Chair,
Potomac Conference

"An Opportunity Offered"
Lincoln Forum

A short documentary produced by the Greater Washington Board of
Trade, narrated by Ray Suarez, Senior Correspondent, The NewsHour
with Jim Lehrer

Building A Competitive Region
Lincoln Forum

Moderator: Stacey Davis Stewart, President and CEO, Fannie Mae
Foundation, and Co-chair, Potomac Conference.

John Fregonese, Founding Partner and Principal, Fregonese
Calthorpe Associates.

Robert Grow, Senior Counsel, O'Melveny & Myers LLP and
Chairman Emeritus, Envision Utah

6:15 - 8:30p **Cocktails followed by Dinner**
West Lobby and Sunset Terrace

Keynote Speaker:

Richard Florida, Hirst Professor of Public Policy, George Mason
University, and Author, [Flight of the Creative Class](#)

8:30 - 10:00p **Cocktails and Reality Check Legos**
West Lobby





Friday, February 24

6:30 – 7:30a Morning Run/Walk
Meet under the chandelier

7:00 - 8:00a Breakfast
Promenade

8:00 -10:00a Welcome
Jeffersonian 1-4
Robert Pinkard, CEO & Managing Director, Cassidy & Pinkard and Co-Chair, Potomac Conference

Regional Development: Challenges and Opportunities

Moderator: Hon. Jay Fissette, Arlington County Board and Chair, Metropolitan Council of Governments

Panel 1: The Facts

Hon. Alice Rivlin, Senior Fellow, Economic Studies Program and Director, Greater Washington Research Program, Brookings Institution

Hon. David Winstead, Commissioner of Public Buildings, U.S. General Services Administration

Panel 2: Perspectives

Hon. Gerald Cannolly, Chairman, Fairfax County Board of Supervisors

Kwasi Holman, President & CEO, Prince George's Economic Development Corporation

Sam Schreiber, Regional President, Greater Washington DC, Wachovia and Chair, Greater Washington Board of Trade

Gustavo Torres, Executive Director, CASA Maryland

10:00 -11:30a Break-Out Discussion Groups: Envisioning Greater Washington

Group 1 - Adams

- Matt Klein, President, Akridge Real Estate
- John Fregonese, Founding Partner and Principal, Fregonese Calthorpe Associates

Group 2 - Hamilton

- Denton Kent, Senior Vice President, The Staubach Company
- Robert Grow, Founding Chair Emeritus, Envision Utah

Group 3 - Jeffersonian 5

- Robert Harris, Partner, Holland & Knight LLP
- Len Forkas, President, Milestone Communities, Inc.

Group 4 - Jeffersonian 6

- Richard Duvall, Partner, Holland & Knight LLP
- John Parr, President & CEO, Alliance for Regional Stewardship

11:30a Buffet Lunch Opens
Promenade

11:45a-1:00p Where We Go From Here: A Group Discussion

Jeffersonian 1-4

John Fregonese, Founding Partner and Principal, Fregonese Calthorpe Associates

George Vradenburg, President, Vradenburg Foundation and Chair, Potomac Conference

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