



Local governments working together for a better metropolitan region

Planning Directors Technical Advisory Committee

Date: Friday, February 19, 2010

Time: 10:00 a.m. to 12:00 p.m.

Place: Meeting Room 1

*****CONFERENCE CALL OPTION *****

District of Columbia

*Bladensburg**

Bowie

College Park

Frederick

Frederick County

Gaithersburg

Greenbelt

Montgomery County

Prince George's County

Rockville

Takoma Park

Alexandria

Arlington County

Fairfax

Fairfax County

Falls Church

Loudoun County

Manassas

Manassas Park

Prince William County

**Adjunct member*

To call into the conference call, dial 1 (866) 269-8950 or 5305 internally

Enter 3274, when requested, to access the conference call.

AGENDA

Welcome and Announcements

Chair Ossont

10:00 a.m. – 10:10 a.m.

Announcements

- **Early-registration deadline: February 18-** APA National Conference, April 10 – 13, 2010, New Orleans, LA
- NCAC-APA DC Planning Conference, February 27, 2010, Catholic University
- National League of Cities Congressional City Conference, March 13 – 17, 2010, Washington, DC
- Other Announcements

Latest Developments Within the Chesapeake Bay Program

10:10 a.m. – 10:40 a.m.

Tanya Spano
COG/DEP

Ms. Spano will provide an overview of the latest developments within the Chesapeake Bay Program, the President's Executive Order on the Bay, as well as federal legislation that: a) links attainment of water quality to land use; b) defines urban stormwater requirements; c) identifies additional air controls required; and e) results in locally-defined nutrient and sediment load reductions to meet mandatory TMDLs (Total Maximum Daily Loads). She will discuss potential implications for COG's local government members, as well as proposed 'consequences' for failure to meet the Year 2025 implementation deadlines.

Briefing on the Urban Land Institute's (ULI) Technical Assistance Panel (TAP) Program and the Upcoming 2010 Fall Meeting and Urban Land Expo

10:40 a.m. – 11:05 a.m.

Lisa Rother
Executive Director, ULI

ULI Washington is a District Council of the international non-profit Urban Land Institute, whose mission is to provide leadership in the responsible use of land. ULI Washington has over 1,800 members in our region, representing the private, public, and not-for-profit sectors, and as such is well-positioned to help foster public-private dialogue and partnerships (as many may recall from the organization's role in the 2005 Reality Check exercise). From October 15-17, 2010, our region will be hosting the ULI Fall Meeting, which attracts over 6,000 attendees from around the world and will showcase all the progress our region has made in the ten years since the Fall Meeting was last here.

Although the public sector is always well-represented at Fall Meetings, ULI Washington is especially committed to ensuring a high level of public sector participation- both at the meeting, and in the District Council generally, and will discuss these opportunities for public sector engagement, including Technical Assistance Panels and other community outreach initiatives.

Round 8.0 Cooperative Forecast and Greater Washington 2050 – Update to the Regional Activity Centers and Clusters

11:05 a.m. - 11:30 a.m.

Greg Goodwin
COG/DCPS Staff

John Mataya
COG/DCPS Staff

The Regional Activity Centers and Clusters maps and data are updated following the approval of a major new Round of Cooperative Forecasts. At their January 2010 meeting, the Metropolitan Development Policy Committee (MDPC) approved the Round 8.0 Cooperative Forecast for use in the forthcoming air quality conformity analysis. The jurisdictional TAZ level submissions are expected in March. The COG Board of Directors is expected to take final action on the forecast in October. COG staff would like to begin engaging the PDTAC on the early stages of shaping a planning process for updating the regional activity centers.

Committee Member Roundtable Discussion

11:30 a.m. – 11:50 a.m.

Committee Members

Committee members will discuss emerging issues in their jurisdictions or recommend topics that they would like the PDTAC to address during meetings this calendar year.

Other Business

11:50 a.m. – Noon

Committee Members

Adjournment

Chair Ossont

Next Scheduled Meeting: March 19, 2010



Reasonable accommodations are provided for persons with disabilities. Please allow 7 business days to process requests. Phone: 202.962.3300 or 202-962.3213 (TDD). Email: accommodations@mwkog.org. For details: www.mwkog.org.