



Planning Directors Technical Advisory Committee

Date: Friday, February 14, 2003

Time: 10:00 a.m. to 11:45 a.m.

Place: COG Meeting Room 1

AGENDA

Welcome and Introductions

Chair Wagner

Goals of the meeting

- **Review and approval of Round 6.3 Cooperative Forecasts**
- **Discussion of next steps for PDTAC members from COG's affordable housing conference**
- **Assignment of tasks (staff? members?) for developing TAZ forecasts for first TPB mobility and accessibility study "alternative" scenario**

Approval of January 10 Meeting Summary

Chair Wagner, Committee Members

Announcements

COG Staff, Committee Members

- **Regional Mobility and Accessibility Joint Technical Working Group meeting.**
- **Other items**

Review and Approval of Round 6.3 Cooperative Forecasts

**COG Staff
Committee Members**

The Cooperative Forecasting Subcommittee is scheduled to review and approve the Round 6.3 Cooperative Forecasts during their meeting on Tuesday, February 11. The Planning Directors Technical Advisory Committee (PDTAC) is scheduled to review and approve Round 6.3 prior to the March 12 Metropolitan Development Policy Committee (MDPC) meeting. In addition, the COG Board is scheduled to adopt Resolution R8-03 (attached) concerning changes to the process for adopting the Cooperative Forecasts. Staff will update the Committee on COG Board and Cooperative Forecasting Subcommittee actions and seek approval of the draft Round 6.3 Cooperative Forecasts (attached).

COG Affordable Housing Conference: Next Steps

**Elizabeth Davison
Director, Montgomery County
Department of Housing and
Community Affairs
Chair, COG Housing Directors
Technical Committee**

On November 22, 2002, COG sponsored the conference: "Building Communities: Planning for Housing in a Growing Region" at the National Press Club. Ms. Davison will discuss the outcomes from the conference and opportunities for involvement of the PDTAC as suggested by the Housing Directors Technical Advisory Committee during their recent meetings.

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

**COG / TPB Staff
Committee Members**

During the January 10 meeting, PDTAC members reviewed elements of several potential alternative growth scenarios which were discussed later that day at the Regional Mobility and Accessibility Joint Working Group. The Metropolitan Development Policy Committee (MDPC) has requested that one scenario include the new Loudoun and Prince George's County comprehensive plans, and that the Regional Activity Centers / Clusters should be used for preparing a more "balanced" job and housing scenario. Staff will also report on additional recommendations from the January 8 MDPC meeting.

Regional Planning Roundtable

Committee Members

A roundtable discussion of local planning-related issues or projects.

Other Business

Committee Members

Adjournment

Chair Wagner

Next Meeting: Friday, March 14, 2003