

One Region Moving Forward

Planning Directors Technical Advisory Committee

Date: Friday, April 15, 2011

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

Place: Meeting Room #1

Teleconference Line: 1-866-962-5316 or 5316 internally

Password: 3274

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

AGENDA

Welcome and Announcements
10:00 a.m. – 10:15 a.m.

Chair Brosnan, Arlington County

Announcements

- o Affordable Housing Conference of Montgomery County, May 9, 2011 from 8:00 a.m. to 3:30 p.m.
- o CAFN 4th Quarter Housing Foreclosure update
- o Webinar Topic: Chesapeake Bay Restoration Program organized by the Mid-Atlantic Regional Learning Roundtable, May 10, 2011 from 1:00 p.m. to 3:30 p.m. EDT
- o Transportation/Land-Use Connections Program (TLC) – May 18, 2011 – Project applications due: 4:00 p.m.
- o Other Announcements

**Briefing and Discussion of Proposed Region Forward Work Program,
Coalition Membership and Bylaws**

10:15 a.m. – 10:40 a.m.

Paul DesJardin
John Mataya
COG/DCPS Staff

In November 2010, the COG Board approved a proposed work program for implementing the recommendations of the Greater Washington 2050 Coalition's *Region Forward* report. Included in the plan was the recommendation, as proposed in the HUD Sustainable Communities Grant application, to reconstitute the Metropolitan Development Policy Committee (MDPC) to reflect the mix of stakeholder participants in both the Greater Washington 2050 and Sustainable Communities Grant processes. Mr. DesJardin and Mr. Mataya will brief the Committee on the proposed membership, leadership and bylaws of the reconstituted policy advisory committee -- the Region Forward Coalition.

Review of Additional Transportation Performance Measures for the 2010 CLRP

10:25 a.m. – 11:10 a.m.

Andrew Austin
COG/DTP Staff

On February 16, the TPB Priorities Plan Scoping Task Force was briefed on an initial baseline analysis of transportation performance measures for the 2010 CLRP to assess how well the plan addresses the TPB Vision goals and COG Region Forward goals. The Committee will be briefed on some additional performance measures for the 2010 CLRP that will be presented to the plan scoping task force on April 20.

Chesapeake Bay Program Restoration – Update on Federal/State Efforts & Local Implications

11:10 a.m. – 11:40 a.m.

Tanya T. Spano
Chief, Regional Water
Quality Management
COG/DEP Staff

Ms. Spano will provide updates on federal and state activities regarding the Chesapeake Bay Program restoration efforts and the resulting implications for local governments, as well as for wastewater and stormwater utilities. This will include updates on: a) the current schedule for developing local implementation plans; b) preliminary cost estimates associated with meeting urban stormwater requirements; c) efforts to assess various growth scenarios and their water quality implications; and d) COG staff work with various planning groups to discuss these local concerns.

Committee Member Roundtable Discussion

11:40 a.m. – 11:55 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

11:55 a.m. – Noon

Committee Members

Adjourn

Chair Brosnan

Next Scheduled Meeting: May 20, 2011



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.