# METROPOLITAN WASHINGTON ( COUNCIL OF GOVERNMENTS

One Region Moving Forward

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\*Adjunct Member

## Joint Meeting Planning Directors Technical Advisory Committee & Region Forward Coalition Complete Communities Team

Date: Friday, July 13, 2012 Time: 10:00 a.m. to 12:00 Noon Place: COG Meeting Room 4 & 5

# NOTE: CALL-IN NUMBER AVAILABLE UPON REQUEST AGENDA

### Welcome and Introductions

10:00 a.m. – 10:10 a.m.

Chairman Brosnan, Arlington County

#### Announcements

COG 2012 Leadership Planning and Work Session, July 20 – 21, Hyatt Regency Chesapeake Bay, Cambridge, MD.
Region Forward Coalition Meeting, July 27, 11:00 a.m. – 1:00 p.m. COG Building, Washington, DC.
Other Announcements – *Committee members*

# ULI's Regional Land Use Leadership Mini-Technical Assistance Panel (mTAP) Overview and Case Study: 11<sup>th</sup> Street Bridge Project

10:10 a.m. – 10:35 a.m.

Lisa Rother, Executive Director, ULI Brian Sykes, Architect, HDR Architecture

The mission of ULI Washington's Regional Land Use Leadership Institute is to provide a powerful local resource to raise awareness and strengthen collaboration among real estate industry leaders from all sectors to tackle the region's complex land use issues. The group's final projects were mTAPs, which provided participants an opportunity to address critical regional issues as they relate to sitespecific projects and larger public policy concerns. Working in teams, participants are responsible for providing expertise, guidance, advice, and recommendations on how communities can address regional issues locally.

777 North Capitol Street, NE, Suite 300, Washington, D.C. 20002 202.962.3200 (Phone) 202.962.3201 (Fax) 202.962.3213 (TDD)

### **TLC Risk Assessment Matrix**

10:35 a.m. – 11:15 a.m.

Katherine Ange, Renaissance Planning Group

Ms. Ange and her team have developed a tool to help jurisdictions determine which TOD communities are ripe for affordable housing preservation/production intervention. The risk assessment matrix was developed as part of COG's TLC grant with 3 local housing departments. Ms. Ange's group will share its findings and recommendations.

## **Regional Activity Centers Approval**

11:15 a.m. – 11:45 a.m.

COG Staff, Committee members

COG staff will present a map of the proposed Activity Centers. COG staff is seeking approval from the planning directors. Once approved, COG staff will advance the map to the Region Forward Coalition where they are expected to approve for public comment. COG staff will also be working with local planning staff and city/county council or boards to schedule briefings to their elected officials on the proposed Activity Centers update. COG staff will keep planning directors updated through this process and COG board action is expected in November 2012.

#### **Committee Member Roundtable Discussion**

Committee Members

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

**Other Business** 11:50 a.m. – 12:00 Noon

11:45 a.m. – 11:50 a.m.

Adjourn

**Committee Members** 

Chairman Brosnan

Next Meeting: PDTAC & Complete Communities Team Meeting: Friday, September 21, 2012 at COG



Reasonable accommodations are provided for persons with disabilities. Please allow 7 business days to process requests. Phone: 202.962.3300 or 22-962.3213 (TDD). Email: <u>accommodations@mwcog.org</u>