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## **Planning Directors Technical Advisory Committee**

**Date: Friday, February 17, 2006**

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

**Place: COG Meeting Rooms 4 & 5**

### **AGENDA**

#### **Welcome, Approval of Minutes and Announcements**

10:00 a.m. – 10:15: a.m.

**Chairman Graves**

#### **Announcements**

- o Presentation of Certificate of Appreciation to 2005 Chairman Zook
- o February 17 Mid-Atlantic Planning Coordination Meeting
- o Update on Dissemination of WAHP Toolkit for Affordable Housing
- o Update on COG / GWU / IRE "Mansionization" project

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

10:15 a.m. – 10:35 a.m.

**Ralph Rosenbaum Chairman,  
Cooperative Forecasting Subcommittee  
Gregory Goodwin  
COG Staff**

In July 2005, the Metropolitan Development Policy Committee approved the final Round 7.0 Cooperative Forecasts to 2030. Since that time, 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. During their February 6 meeting, the Cooperative Forecasting Subcommittee reviewed the draft updates to the Round 7.0 Cooperative Forecasts and recommended that approval of the projections be delayed till 2007 due to the need for additional information on BRAC impacts, as well as uncertainty concerning assumptions for additional population and household growth.

#### **Update on COG Board Policy Focus on Growth for 2006**

10:35 a.m. – 10:55 a.m.

**Paul DesJardin  
COG Staff  
Committee Members**

During their February 8 meeting, COG Board of Directors Chair Fissette briefed the Board on a proposed series of tasks to update the 3-year Policy Focus on Growth. Included in the proposal are several projects and tasks that would be reviewed by the Planning Directors and the Metropolitan Development Policy Committee. Staff will brief the Committee on this presentation and seek recommendations on next steps.

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

10:55 a.m. – 11:15 a.m.

**Gregory Goodwin  
Charles Grier  
COG Staff**

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. During the October 14 meeting, PDTAC members directed COG staff to undertake a preliminary analysis of the Round 7.0 Forecasts. COG staff also briefed the Metropolitan Development Policy Committee (MDPC), National Capital Region Transportation Planning Board (TPB) and TPB Technical Committee during their respective meetings in November. Staff will update the Committee on recommendations from those groups, present additional work undertaken by COG staff to analyze the Centers and Clusters, and seek guidance from Committee members on a proposed schedule for updating the Activity Centers.

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

11:15 a.m. – 11:35 a.m.

**Robert Griffiths  
COG/TPB Staff**

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 and, on February 8, Mr. Griffiths briefed the COG Board of Directors on the Study. Mr. Griffiths will brief the Committee on both activities and discuss next steps in the process.

**Discussion of Potential joint meeting and with COG Housing Directors Advisory Committee (HDAC)**

11:35 a.m. -11:45 a.m.

**Committee Members**

During the January 13 meeting, Committee members expressed interest in potentially scheduling a joint meeting with the members of COG’s Housing Directors Advisory Committee (HDAC).

**Other Business**

11:45 a.m. – 11:50 a.m.

**Committee Members**

**Adjournment**

**Chairman Graves**

*Next Meeting: March 10, 2006*