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Planning Directors Technical Advisory Committee

Date: Friday, January 13, 2006

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

Place: COG Meeting Room 1

AGENDA

Welcome, Approval of Minutes and Announcements

10:00 a.m. – 10:10: a.m.

Chairman Zook

Announcements

COG Staff

Committee Members

- PDTAC 2006 Meeting Schedule
- COG Committees Leadership for 2006
- February 17, 2006 Mid-Atlantic Planning Coordination Meeting

COG Board Policy Focus on Growth for 2006

10:10 a.m. – 10:20 a.m.

Paul DesJardin

COG Staff

In 2004, the COG Board of Directors approved a 3-year policy focus on growth, the foundation for which was COG's adopted strategic plan, which called for promoting balanced, sustainable growth and liveable communities. During their January 11 meeting, COG Board Chair-Elect Fisette is scheduled to update the Metropolitan Development Policy Committee on achievements during 2004 and 2005, and discuss plans for proposed initiatives for 2006. COG staff will brief the Committee on this presentation and seek recommendations on next steps.

January 18 TPB Work Session on Regional Mobility and Accessibility Study

10:20 a.m. – 10:35 a.m.

Ronald Kirby

Robert Griffiths

COG/TPB Staff

The National Capital Region Transportation Planning Board (TPB) has scheduled a work session on results of the TPB's Regional Mobility and Accessibility Study at 10:00 a.m. on January 18. Mr. Kirby and Mr. Griffiths will discuss plans for the meeting and PDTAC member participation.

Washington Area Housing Partnership Toolkit for Affordable Housing

10:35 a.m. – 10:50 a.m.

John Mataya

COG Housing Staff

The Washington Area Housing Partnership (WAHP) is a regional public-private housing partnership that acts as a catalyst to preserve and expand the supply of affordable housing for low- and moderate-income families in the Washington region. During 2005, the

Partnership developed a “Toolkit for Affordable Housing Development” containing successful policies and planning tools to preserve and promote the supply of affordable housing in the region. Mr. Mataya will briefly describe the work of the Partnership and the Toolkit, and the planned scheduling of local workshops with elected officials and staffs on how to implement the policies described in the “Toolkit”.

Discussion of Proposed Updates to the Round 7.0 Cooperative Forecasts

11:10 a.m. – 11:30 a.m.

Paul DesJardin
Gregory Goodwin
COG staff

In July, 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. Staff will discuss those proposed modifications as well as a proposed schedule for the Planning Directors to review and act on the updates, consistent with the schedule for the National Capital Region Transportation Planning Board’s annual Air Quality Conformity Analysis.

Update on Regional Activity Center and Cluster Analysis of Round 7

10:40 a.m. – 10:55 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 to analyze the Centers and Clusters, and discuss a proposed schedule for updating the Activity Centers.

COG/GWU Institute for Regional Excellence (IRE) project on “Mansionization” in the Washington Region

11:30 a.m. -11:45 a.m.

Tanya Spano
Greg Castano
Linden Renner
Traci Anderson

COG and George Washington University established the Institute for Regional Excellence (IRE) in July 2000 to develop leadership, enhance management skills, increase exposure to innovation in local government, and develop an understanding of regional issues and approaches. Participants are nominated from mid- and senior-level local governments staffs for this year-long regional executive development program during which teams undertake a project of value to local governments. Upon their successfully completing the program, participants receive accreditation as Certified Public Managers. Team members from the 2005-2006 cohort will present their proposed project to examine the issue of “Mansionization” in the Washington region and seek

recommendations from PDTAC members on how the research and findings from the project could be of use to member local governments.

Other Business

11:45 a.m. – 11:50 a.m.

Committee Members

Adjournment

Chairman Zook

Next Meeting: February 10, 2006