METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS 777 North Capitol Street, N.E. Washington, D.C. 20002

RESOLUTION ADOPTING THE ROUND 8.4 COOPERATIVE FORECASTS OF POPULATION, HOUSEHOLDS, AND EMPLOYMENT

WHEREAS, on September 10, 1975, the Board of Directors of the Metropolitan Washington Council of Governments (hereinafter called the Council) authorized the development of a Cooperative Forecasting Program as a component of the Metropolitan Growth Policy Program; and

WHEREAS, the purpose of this Program is to provide current forecasts of population, households, and employment growth and change for use in metropolitan planning programs, including the Water Resources, Transportation Planning, Air Quality, Energy Resources, Metropolitan Development and Housing Programs; and

WHEREAS, to further enhance coordination between regional land use and transportation planning, on February 12, 2003 the COG Board adopted Resolution R8-03, which recommends that final approval of each round of the Cooperative Forecasts should occur concurrently with the completion of the National Capital Region Transportation Planning Board's (TPB) Air Quality Conformity Analysis of the Transportation Improvement Program (TIP) and the Financially-Constrained Long Range Plan (CLRP);

WHEREAS, on February 11, 2015, the COG Board approved Resolution R15-2015 approving in draft the Round 8.4 Cooperative Forecasts for use by the TPB staff in the Air Quality Conformity Assessment of the 2015 Financially Constrained Long Range Plan (CLRP) and the FY 2015-2020 Transportation Improvement Program (TIP); and

WHEREAS, at its September 16 meeting, the TPB released the draft results of the Air Quality Conformity Analysis of the CLRP and TIP and is scheduled to adopt them at their meeting on October 21.

NOW, THEREFORE, BE IT RESOLVED BY THE COG BOARD OF DIRECTORS THAT:

- 1. The Board approves the Round 8.4 Forecasts attached as part of this Resolution.
- 2. The Board commends the Planning Directors Technical Advisory Committee and Cooperative Forecasting Subcommittee for their contributions to the effort to date and charges them with monitoring economic conditions and significant local land use plan changes.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on October 14, 2015.

Monica Beyrouti, Clerk to the Board of Directors