



Planning Directors Technical Advisory Committee

Date: Friday, April 16, 2004

Time: 10:00 a.m. to 11:45 a.m.

Place: COG Meeting Room 1

AGENDA

Welcome, Approval of Minutes and Announcements

10:00 a.m. – 10:10: a.m.

Chair Spalding

Approval of March 12, 2004 Meeting Summary

Chair Spalding, Committee Members

Announcements

- TPB Regional Mobility and Accessibility meeting

COG Staff, Committee Members

**Update on Comparison of 2000 Census Transportation
Planning Package and Local Employment Estimates**

10:10 a.m. – 10:25 a.m.

**Bob Griffiths
COG / TPB Staff**

During the March 12 PDTAC meeting, Bob Griffiths, Director of Technical Services for COG/TPB presented an analysis of 2000 Census Transportation Planning Package (CTPP) workers by place of work and the Cooperative Forecasting Base Year Employment Estimates for 2000. Mr. Griffiths will update the Committee on a proposed adjustment to the base year and forecast employment for some jurisdictions in the TPB's "modeled region".

**Briefing on Proposed Scope of Work for the Air Quality
Conformity Analysis of the CLRP and TIP and
Relationship to the Round 6.4 Cooperative Forecasts**

10:25 a.m. – 11:10 a.m.

**Michael Clifford
Ronald Kirby
COG / TPB Staff**

During its April 21 meeting, the National Capital Region Transportation Planning Board (TPB) is scheduled to approve the proposed scope of work for the Air Quality Conformity Analysis of the 2004 Constrained Long-Range Plan (CLRP) and 2005-2010 Transportation Improvement Program (TIP), as well as the local transportation project submissions. Included in the local transportation projects are two proposed alignments for the Inter-County Connector (ICC). Mr. Clifford will discuss the proposed scope of work which describes the analytical approach, tasks and schedule for completing the analysis. Mr. Kirby will discuss the relationship of the CLRP and TIP process to the draft Round 6.4 Cooperative Forecasts. PDTAC members will be asked to review a proposed schedule for analyzing the impacts of the two ICC alignments and the Round 6.4 Forecasts.

Report on the ICC Expert Land Use Panel

11:10 a.m. – 11:20 a.m.

**Bob Griffiths
COG / TPB Staff**

An expert land use panel has been convened as part of the Inter-County Connector (ICC) Corridor Study being conducted by the Maryland State Highway Administration (SHA). The ICC Expert Land Use Panel has been tasked with estimating the differences in the amount and location of future household and job growth for the ICC alternatives being evaluated in this study (including a no-build alternative). The results of the panel's work will be

incorporated into the ICC Environmental Impact Statement (ICC EIS). Staff will report on the five Expert Panel meetings held to-date, the preliminary results of some of the panel's work so far, the schedule for completion of the remaining tasks and how the results of the Expert Panel's work might be used in this year's Air Quality Conformity Analysis of the CLRP/TIP and feedback to the Round 6.4 Cooperative Forecasts.

Smart Growth Begins at the Local Level

11:25 a.m. – 11:40 a.m.

Diana Farina

COG Staff

In May, 2002 the COG Board approved resolution R-21-02 which authorized the preparation of "Smart Growth Begins at the Local Level" – a multimedia educational tool to inform citizens, elected officials and developers of the importance of employing "Smart Growth" principles in making land use decisions in metropolitan Washington. In July, 2003, the Board approved the final script for the video portion of the project and, since that time, the Metropolitan Development Policy Committee, COG staff and the project consultant have been working to complete the video. During the March 10 meeting, the COG Board reviewed the final "Smart Growth Begins at the Local Level" video and a draft Implementation Kit. Since that time, COG staff has been working with members of the Metropolitan Development Policy Committee (MDPC) and Metropolitan Development Citizens Advisory Committee (MDCAC) to refine the Implementation Kit. COG Board members are scheduled to approve the video and Implementation Kit during their April 14 meeting.

Other Business

11:40 a.m. – 11:45 a.m.

Committee Members

Adjournment

Chair Spalding

Next Meeting: Friday, May 14, 2004