



## **Planning Directors Technical Advisory Committee**

**Date: Friday, March 12, 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 February 14, 2004 Meeting Summary**

**Chair Spalding, Committee Members**

#### **Announcements**

**COG Staff, Committee Members**

- TPB Regional Mobility and Accessibility meeting
- PDTAC 2004 Meeting Schedule
- Update on “Smart Growth Begins at the Local Level” CD-ROM video project
- COG Board Policy Focus on Growth

#### **“Reality Check on Growth”**

10:10 a.m. – 10:50 a.m.

**Len Forkas**

**Chairman, ULI Washington  
District Council**

The Washington District Council of the Urban Land Institute (ULI Washington) is committed to fulfilling the ULI mission on the local level by creating and assuming leadership on regional land use issues. In January 2005, ULI Washington will bring together major diverse community stakeholders and policy leaders -- who have previously not been connected -- to work on Reality Check on Growth (Reality Check). Reality Check is a one-day participatory GIS-based exercise similar to those recently completed in Los Angeles (with ULI Los Angeles and the Southern California Association of Governments) and in Utah. Nearly 300 regional political, business, development, community, and environmental leaders will be invited to collaboratively analyze and develop alternative growth scenarios for our rapidly growing region. Len Forkas, Chairman of the Washington District Council of the Urban Land Institute (ULI Washington) will brief the Committee on this planned event and discuss opportunities for Committee members to provide input and participate in this event.

#### **Update on Round 6.4 Cooperative Forecasts**

10:50 a.m. – 11:10 a.m.

**Paul DesJardin**

**COG Staff**

**Ron Kirby**

**COG / TPB Staff**

During the February 14 meeting, the Planning Directors Technical Advisory Committee (PDTAC) recommended approval of the draft Round 6.4 Cooperative Forecasts to 2030 for use as inputs to the Air Quality Conformity Analysis of the 2005 to 2010 Transportation Improvement Program (TIP) and 2004 Constrained Long Range Plan (CLRP). The Metropolitan Development Policy Committee (MDPC) is scheduled to act on the draft Round 6.4 Forecasts during their March 10, 2004 meeting. Paul DesJardin of the COG staff will update the Committee on actions by the MDPC. In addition, Ron Kirby, Director of Transportation Planning will update the Committee on assumptions concerning major new transportation facilities as well as COG staff proposal for a presentation to the Committee from the ICC Expert Land Use Panel on the alternative forecasts developed as part of that process.

**Comparison of 2000 Census Transportation  
Planning Package and Local Employment Estimates**  
11:10 a.m. – 11:30 a.m.

**Bob Griffiths**  
**COG / TPB Staff**

Bob Griffiths, Director of Technical Services for COG/TPB will present 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 also discuss a proposed adjustment to the base year and forecast employment for some jurisdictions in the TPB's "modeled region".

**Housing Report Proposal  
Alternative Growth Scenarios**  
11:30 a.m. – 11:40 a.m.

**Keith Fleury**  
**COG Staff**

To assist in tracking the number of units constructed and removed from the housing stock, the Council of Governments would like to undertake an annual residential construction report. COG staff has developed an outline of the residential construction report and is seeking input and feedback from Planning Directors Technical Advisory Committee on the outline and ways in which to collect the data.

**Other Business**

**Committee Members**

**Adjournment**

**Chair Spalding**

*Next Meeting: Friday, April 16, 2004*