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Fairfax County

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Loudoun County

Manassas

Manassas Park

Prince William County

Planning Directors Technical Advisory Committee

Date: Friday, April 21, 2006

Time: 10:00 a.m. to Noon

**Place: D.C. Office of Planning
801 North Capitol Street, N.E., 4th Floor**

AGENDA

Welcome, Approval of March 17 Minutes and Announcements

10:00 a.m. – 10:10a.m.

Chairman Graves

Announcements

- April 27 Predatory Lending Conference
- MWCOG new jurisdictional “*In Focus*” reports
- WAHP Toolkit Presentations / Outreach

Review and Action on Modifications to the Round 7.0 Cooperative Forecasts

10:10 a.m. – 10:35 a.m.

Chairman Graves

Committee Members

During the March 17 meeting, the District of Columbia Office of Planning requested an opportunity to modify their Round 7.0 Cooperative Forecasts to reflect land use changes associated with the recently-approved Washington Nationals stadium and related transportation improvements. PDTAC members agreed to review and act on the Forecast modification – to be designated as Round 7a – prior to review and action by the Metropolitan Development Policy Committee during their May 10 meeting.

Regional Activity Center and Cluster Maps Updates and Approval

10:35 a.m. – 11:05 a.m.

Chairman Graves

COG Staff

Committee members

During their April 12 meeting, PDTAC Chairman Graves briefed the COG Board on a proposed scope of work for completing the Activity Centers and Clusters update this year. Board members approved the work scope and Resolution R18-06 (enclosed) and offered comments concerning the proposed updates. During the March 17 PDTAC meeting, Committee members recommended additional modifications to the Activity Clusters and the Cooperative Forecasting Subcommittee also discussed the proposed updates during their April 4 meeting. COG staff will brief the Committee on the Board presentation, present additional work undertaken since the March 17 PDTAC meeting and seek additional recommendations.

Briefing and Committee Recommendations on COG/GWU Institute for Regional Excellence (IRE) “Mansionization” Team Project

11:05 a.m. – 11:35 a.m.

COG/GWU/IRE Team

(Note: This item is re-scheduled from March 17 PDTAC meeting) During the January 13 meeting, PDTAC members were briefed on and supported the research for a

“Mansionization” project to be undertaken by a team of local government professionals enrolled in the COG / George Washington University Institute for Regional Excellence (IRE). Team members will brief PDTAC members on progress to date on the project and seek guidance from the Committee in advance of their presentation later this Spring to COG’s Chief Administrative Officers Committee.

Update on “Envision Greater Washington” - Next Steps from Greater Washington Board of Trade Potomac Conference

11:35 a.m. – 11:50 a.m.

Paul DesJardin
COG Staff
Committee Members

As a follow-up to last year’s “Reality Check on Growth” event, the Greater Washington Board of Trade convened the Potomac Conference 2006 Winter Meeting, “A Conversation About Our Region’s Future” on February 23 and 24. The goal of the event was to build regional consensus around strategies to establish a multi-sector, multi-year regional visioning effort in metropolitan Washington. Staff will update the Committee on activities since the Metropolitan Development Policy Committee (MDPC) and COG Board of Directors were briefed on the proposed project during their March 8 meetings.

Other Business, Discussion of Future Agenda Items

11:55 a.m.

Committee Members

Adjournment

12:00 Noon

Chairman Graves

Next Scheduled Meeting: May 12, 2006