

**METROPOLITAN DEVELOPMENT POLICY COMMITTEE
MEETING NOTICE**

Date: May 14, 2003
Time: 10:00 to 11:45 a.m.
Location: Lobby Level – Room 1
777 North Capitol Street NE
Washington, DC 20002

AGENDA

- 10:00 a.m. 1. **CALL TO ORDER, APPROVAL OF MARCH 12, 2003 MEETING SUMMARY AND ANNOUNCEMENTS**

*Councilmember Joyce Woodson
City of Alexandria
Chair, MDPC*

Announcements

- Letter to Congressional Delegation Concerning OMB Proposal for Washington-Baltimore Combined Metropolitan Areas
- COG Website Committee Management

RECOMMENDED ACTION: Approve March 12, 2003 meeting summary.

- 10:10 a.m. 2. **REPORT OF THE APRIL 7 MEETING OF THE METROPOLITAN DEVELOPMENT CITIZENS ADVISORY COMMITTEE (MDCAC)**

*Marva Jo Camp
Lee Quill
MDCAC
Ryan Harris
COG Staff*

Committee members will report on the April 7, 2003 meeting of the MDCAC.

RECOMMENDED ACTION: Receive briefing

- 10:20 a.m. 3. **PRESENTATION OF PROTOCOLS FOR PROJECT REVIEW AND REVIEW OF REVISED DRAFT SCRIPT FOR “SMART GROWTH BEGINS AT THE LOCAL LEVEL”**

*Paul DesJardin
COG Staff*

COG staff, with assistance from members of the MDCAC and MDPC Smart Growth Work Group and our video consultant have developed a revised draft script for the “Smart Growth Begins at the Local Level” video project. In addition, to ensure timely review and completion of the project COG staff has also developed the enclosed project schedule and committee review protocols. Chair Woodson and former Chair Fisetta will brief the COG Board on the project during their meeting at noon and seek approval of the schedule and review protocols matrix.

RECOMMENDED ACTION: Approve protocols for script and project review and review draft revised script

10:50 a.m. 4. ANALYSIS OF ROUND 6.3 COOPERATIVE FORECASTS

*Greg Goodwin
Diana Farina
Ryan Harris
COG Staff*

As part of the review and approval of the Round 6.3 Cooperative Forecasts, during the March 12, 2003 meeting MDPC members directed staff to prepare an assessment of the new projections. Staff will present the results of this analysis and seek comments and direction from Committee members.

RECOMMENDED ACTION: Receive briefing and discuss next steps

11:10 a.m. 5. TPB REGIONAL MOBILITY AND ACCESSIBILITY STUDY UPDATE

*Robert Griffiths
COG / TPB Staff*

The National Capital Region Transportation Planning Board (TPB) staff previously briefed the MDPC on the Regional Mobility and Accessibility Study that will analyze alternative transportation and land use scenarios. The Planning Directors Technical Advisory Committee (PDTAC) is developing traffic zone forecasts for five alternative land use scenarios: “High Household Growth”; “Transit-Oriented Development”; “Region Undivided”; “More Household Growth in Inner Areas”; and “More Job Growth In Outer Areas” (enclosure). Staff will present the results of this work in advance of the Friday, May 16 meeting of the TPB Mobility and Accessibility Joint Technical Working Group.

RECOMMENDED ACTION: Receive briefing and discuss next steps

11:40 a.m. 7. OTHER BUSINESS/INFORMATION ITEMS

MDPC Members

11:45 a.m. 8. ADJOURNMENT

NEXT MEETING: July9, 2003