

**METROPOLITAN DEVELOPMENT POLICY COMMITTEE  
MEETING NOTICE**

**Date:** January 14, 2004  
**Time:** 10:00 to 11:45 a.m.  
**Location:** Lobby Level – Training Center  
777 North Capitol Street NE  
Washington, DC 20002

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**AGENDA**

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

*Councilmember Joyce Woodson  
City of Alexandria  
Chair, MDPC*

**RECOMMENDED ACTION: Approve November 12, 2003 meeting summary.**

- MDPC Meeting Schedule for 2004
- Other items

- 10:10 a.m. 2. REPORT OF THE DECEMBER 8, 2003 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 December 8, 2003 meeting of the MDCAC. In addition, COG staff will discuss the appointment process for MDCAC members for calendar year 2004.

**RECOMMENDED ACTION: Receive briefing and discuss MDCAC member appointment process**

- 10:20 a.m. 3. “SMART GROWTH BEGINS AT THE LOCAL LEVEL” VIDEO

*Paul DesJardin  
COG Staff*

MDPC and COG Board members approved the final draft script for “Smart Growth Begins at the Local Level” during their respective meetings on July 9. Working from the approved script the project consultant, Take Aim Media, completed the initial filming of the video during the Summer and Fall. During the November 12 meeting, MDPC

members viewed the initial video and provided comments on additional suggested edits or enhancements. The final video is scheduled to be presented to the COG Board during their February 11, 2004 meeting.

**RECOMMENDED ACTION: View and approve revised video**

- 10:55 a.m.      4.      **ULI and the Smart Growth Alliance “Reality Check on Growth”**  
*Laura Cole*  
*ULI Washington*

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 the fall of 2004, 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. ULI staff will brief the Committee on this proposed event and seek COG participation.

**RECOMMENDED ACTION: Receive briefing and discuss next steps**

- 11:25 a.m.      7.      **SCHEDULE FOR APPROVAL OF ROUND 6.4 COOPERATIVE FORECASTS AND PROPOSED SCHEDULE FOR ROUND 7.0**

During their January 6, 2004 meeting, the Planning Directors' Cooperative Forecasting and Data Subcommittee approved a schedule for updating the Cooperative Forecasts (Round 6.4). Staff will present the proposed schedule for Round 6.4 and Round 7.0 Cooperative Forecasts.

*Greg Goodwin*  
*COG Staff*

**RECOMMENDED ACTION: Receive briefing and discuss next steps**

- 11:40 a.m.      8.      **OTHER BUSINESS/INFORMATION ITEMS**

*MDPC Members*

- 11:45 a.m.      8.      **ADJOURNMENT**

**NEXT MEETING: *March10, 2004***