

**METROPOLITAN DEVELOPMENT POLICY COMMITTEE
MEETING NOTICE**

Date: July 9, 2003
Time: 9:30 to 11:45 a.m.
Location: Lobby Level – Room 1
777 North Capitol Street NE
Washington, DC 20002

AGENDA

- 9:30 a.m. 1. CALL TO ORDER, APPROVAL OF MAY 14, 2003 MEETING SUMMARY AND ANNOUNCEMENTS

*Councilmember Joyce Woodson
City of Alexandria
Chair, MDPC*

Announcements

- COG Board Retreat July 25 –27
- Final Census Bureau Metropolitan Area Definitions

RECOMMENDED ACTION: Approve May 14, 2003 meeting summary.

- 9:35 a.m. 2. REPORT OF THE JUNE 9 AND JULY 1 MEETINGS OF THE METROPOLITAN DEVELOPMENT CITIZENS ADVISORY COMMITTEE (MDCAC)

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

Committee members will report on the June 9 and July 1 meetings of the MDCAC.

RECOMMENDED ACTION: Receive briefing

- 9:45 a.m. 3. PRESENTATION OF FINAL DRAFT SCRIPT FOR “SMART GROWTH BEGINS AT THE LOCAL LEVEL”

*Paul DesJardin
COG Staff*

COG staff, the MDCAC and MDPC Smart Growth Work Group and Take Aim Media has

developed a final draft script for the “Smart Growth Begins at the Local Level” video project (enclosed). Chair Woodson and former Chair Fisette will brief the COG Board on the draft script during their noon meeting and seek approval from the Board to begin filming later this Summer.

RECOMMENDED ACTION: Approve final draft script

10:15 a.m. 4. ANALYSIS OF ROUND 6.3 COOPERATIVE FORECASTS

*Diana Farina
Ryan Harris
COG Staff
Linda Hollis
MDCAC*

As requested by the Committee, COG staff presented an analysis of the new Round 6.3 Cooperative Forecasts during the May 14 MDPC meeting. COG staff will present additional analyses of the new Forecasts and, as requested by the MDPC and the Planning Directors, MDCAC members will share their analysis of the potential policy implications Round 6.3.

RECOMMENDED ACTION: Receive briefing and discuss next steps

10:45 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) has developed 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) and TPB staff has begun work to analyze the scenarios using a variety of “Measures of Effectiveness” or “MOEs” and will present the results of this work in advance of the Friday, July 11 meetings of the Planning Directors and the TPB Mobility and Accessibility Joint Technical Working Group.

RECOMMENDED ACTION: Receive briefing and discuss next steps

11:15 a.m. 6. PRESENTATIONS ON ECONOMIC TRENDS AND COMMERCIAL CONSTRUCTION REPORTS

*Gregory Goodwin
Diana Farina
COG Staff*

COG monitors trends in the region’s economy and reports the trends monthly and in an annual summary report to the Board. COG staff will present the key findings contained in the report *Economic Trends in Metropolitan Washington, 1998 to 2002*. The report presents key regional economic indicators, including population growth, employment,

federal spending, construction activity, housing sales, income, retail sales and the number of passengers at the region's three major airports. In addition, COG staff will provide additional information on commercial construction from the *Commercial Construction Indicators – 2002 Summary Report*. This report provides information on the level of commercial construction activity by jurisdiction, structure type, relationship to Metrorail and commuter rail stations, and in Regional Activity Centers. More than 33 million square feet of space in 510 projects was started in 2002.

RECOMMENDED ACTION: Receive briefing

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

MDPC Members

11:45 a.m. 8. ADJOURNMENT

NEXT MEETING: *September 10, 2003*