



Local governments working together for a better metropolitan region

METROPOLITAN DEVELOPMENT POLICY COMMITTEE

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Date: Wednesday November 10, 2010
Time: 9:30 a.m. to 11:30 a.m.
Place: COG First Floor Training Center
 777 North Capitol Street, N.E.
 Washington, DC 20002

AGENDA

9:30 a.m. 1. CALL TO ORDER, APPROVAL OF SEPTEMBER 8, 2010 MEETING SUMMARY, AND ANNOUNCEMENTS

*Hon. Michael Brown
 Councilmember, District of Columbia
 Chairman, Metropolitan Development
 Policy Committee*

- COG Board of Directors Meeting
- COG 2010 Annual Membership and Awards Luncheon – December 8
- Other announcements

9:40 a.m. 2. BRIEFING AND ROUNDTABLE DISCUSSION ON THE FINAL PHASE OF BRAC IMPLEMENTATION

*Eric Jenkins Lisa Swoboda
 District of Columbia State of Maryland*

*Mark Canale David Grover
 Fairfax County City of Alexandria*

*David Moss
 Prince William County*

*Adjunct member

In 2005 COG and TPB staff analyzed the likely impacts of the U.S. Department of Defense (DoD) Base Realignment and Closure (BRAC) Commission recommendations for the Washington region. In addition to the base-specific BRAC recommendations, DoD also recommended not renewing leases for many buildings in the region that do not meet the Department’s anti-terrorism standards for design and security. Committee members will be briefed by key local government BRAC staff on significant activities to date, with one year remaining till final implementation in September 2011, and recommend any additional follow-up work by COG staff and committees.

RECOMMENDED ACTION: Receive Briefing and Approve Action on Next Steps

10:35 a.m. 3. BRIEFING AND DISCUSSION OF A PROPOSED REGION FORWARD IMPLEMENTATION WORK PROGRAM FOR 2011

*Paul DesJardin
John Mataya
COG/DCPS*

Shortly after adoption of the *Region Forward* report and Greater Washington 2050 compact by COG and its member local governments in July 2010, COG re-focused its efforts to respond to the HUD Sustainable Communities Regional Planning Grant. COG hoped to use the HUD grant to accelerate and expand Region Forward implementation. This proposed *Region Forward* work plan lays out the next steps COG will undertake to begin developing a comprehensive set of regional priorities to implement *Region Forward* in the absence of a \$5 million grant to produce a regional plan for sustainable development. This work program proposes short-term and mid-term next steps consistent with those approved as part of *Region Forward* and in line with the concepts proposed in the Sustainable Communities Regional Planning Grant, including the reorganization of the MDPC to include additional stakeholder participation and representation. The Board of Directors will be briefed and act on this item during their noon meeting.

RECOMMENDED ACTION: Receive Briefing and Approve Proposed Work Plan

10:55 a.m. 4. PRESENTATION ON RECENT FORECLOSURE AND HOUSING COUNSELING TRENDS IN THE WASHINGTON REGION

*Peter Tatian
Senior Research Associate
Urban Institute*

Addressing the region's housing needs, including slowing the pace of foreclosure rates, was identified as a priority task in COG's FY 2011 Work Program and Budget and in COG's 2010 Policy Focus and Priorities. In April, COG helped launch the Capital Area Foreclosure Network (CAFN), an innovative new partnership between COG and the Nonprofit Roundtable of Greater Washington. Mr. Tatian will brief the Board on new survey research, conducted by the Urban Institute, concerning the extent of foreclosures and the challenges faced by housing counseling and legal service organizations that are working to help households avoid foreclosure.

RECOMMENDED ACTION: Receive Briefing and Make Recommendations

**11:15 a.m. 5. COMMITTEE MEMBER ROUNDTABLE DISCUSSION
*Committee Members***

Committee members will discuss emerging issues in their jurisdictions or recommend topics that they would like the MDPC to address during subsequent meetings

RECOMMENDED ACTION: Propose agenda topics and issues for discussion

11:25 a.m. 6. OTHER BUSINESS

11:30 a.m. 7. ADJOURNMENT

The next scheduled meeting of the Metropolitan Development Policy Committee is Wednesday January 12, 2011 at 9:30 a.m.



Reasonable accommodations are provided for persons with disabilities. Please allow 7 business days to process requests. Phone: 202.962.3300 or 202-962.3213 (TDD). Email: accommodations@mwkog.org. For details: www.mwkog.org.