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*Adjunct member

METROPOLITAN DEVELOPMENT POLICY COMMITTEE

Date: Wednesday January 12, 2011
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 NOVEMBER 10, 2010 MEETING SUMMARY, AND ANNOUNCEMENTS

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

- COG Board of Directors meeting
- COG Census Redistricting Workshop - January 11
- Cardinal Bank GMU 19th Annual Economic Conference - January 14
- HUD Sustainable Communities application debriefing
- CAFN 3rd Quarter Housing Foreclosure update
- Report of Joint WMATA Governance Review Task Force
- Adopted 2011 State Legislative Priorities
- Other announcements

9:40 a.m. 2. BRIEFING AND DISCUSSION ON THE ECONOMIC IMPACT OF THE REGION'S AIRPORTS

*Lynn Hampton
 President and CEO
 Metropolitan Washington Airports
 Authority (MWAA)
 Al Racciatti
 Director of Financial & Regional Analysis
 The Louis Berger Group, Inc.*

With the abolishment of COG's Aviation Policy Committee in 2010, the Metropolitan Development Policy Committee (MDPC) assumed responsibility for land use and economic recommendations relating to aviation planning in the region. In late 2010, the Metropolitan Washington Airports Authority (MWAA) released *Technical Report, 2009 Economic Impact*

Study which documents the employment, business and tax impacts of the programs managed by the Authority for the region's airports, the Dulles Toll Road, and the construction of the Dulles Metrorail Project. Ms. Hampton and Mr. Racciatti will brief the Committee on the results of the study.

RECOMMENDED ACTION: Receive Briefing

10:10 a.m. 3. BRIEFING AND DISCUSSION OF PROPOSED REGION FORWARD WORK PROGRAM, COALITION MEMBERSHIP AND BYLAWS

*Paul DesJardin
John Mataya
COG/DCPS Staff*

In November 2010, the COG Board approved a proposed work program for implementing the recommendations of the Greater Washington 2050 Coalition's *Region Forward* report. Included in the plan was the recommendation, as proposed in the HUD Sustainable Communities Grant application, to reconstitute the Metropolitan Development Policy Committee (MDPC) to reflect the mix of stakeholder participants in both the Greater Washington 2050 and Sustainable Communities Grant processes. Mr. DesJardin and Mr. Mataya will brief the Committee on the proposed membership, leadership and bylaws of the reconstituted policy advisory committee -- the Region Forward Coalition. The COG Board is scheduled to act on these recommendations during their noon meeting.

RECOMMENDED ACTION: Receive Briefing and Approve Proposed Bylaws, Work Plan, Membership and Leadership

10:40 a.m. 4. DISCUSSION OF VIRGINIA H 1071 WHICH REQUIRES LOCAL GOVERNMENTS TO USE STATE AND U.S. CENSUS BUREAU FORECASTS FOR COMPRENSIVE PLANNING

*Gregory Goodwin
COG Staff
Ray Utz, AICP
Prince William County Office of Planning
Sharon Pandak
COG General Counsel*

In April 2010, the Virginia General Assembly approved *H 1071*, an amendment to § 15.2-2223.1, which states that "...*Future residential and commercial growth shall be based on official estimates of the Weldon Cooper Center for Public Service of the University of Virginia or official projections of the Virginia Employment Commission or the United States Bureau of the Census...*" as the basis for local comprehensive plans. For several jurisdictions in Northern Virginia, the Weldon Cooper estimates and VEC population forecasts differ significantly from those developed through the Cooperative Forecasting process. In addition, neither VEC nor Weldon Cooper prepares estimates or projections of housing units, households, or employment, all of which are essential to local and regional planning. Mr. Goodwin, Mr. Utz and Ms. Pandak will discuss the impacts of this matter and seek recommendations from the Committee.

RECOMMENDED ACTION: Receive Briefing and Recommend Next Steps

**10:55 a.m. 4. BRIEFING ON PERFORMANCE OF THE REGION'S
TRANSPORTATION PLAN**

*Andrew Austin
COG / TPB Staff*

In November 2010, the TPB approved the 2010 financially-constrained Long Range Plan (CLRP) and 2011 to 2016 Transportation Improvement Program (TIP), concurrent with the COG Board's adoption of the Round 8 Cooperative Forecasts. Mr. Austin will present the results of an analysis of the performance of the region's CLRP and TIP based on the Forecasts, including a number of metrics and indicators called for in *Region Forward*.

RECOMMENDED ACTION: Receive Briefing

**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 Committee is Wednesday March 9, 2011 at 9:30 a.m.



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