



GreaterWashington2050

**Date:** Friday May 29, 2009  
**Time:** 9:45 a.m. to 12:00 Noon  
**Place:** COG Board Room  
777 North Capitol Street, N.E.  
Washington, DC 20002

\* Call-in conference call phone number: (866) 962-5312 Password: 3293 \*

### AGENDA

**9:45 Breakfast, networking**

**10:00 Welcome, introductions, and review of April 24 Coalition meeting and May 1 Press Event**

*Hon. Sharon Bulova, Chair, Greater Washington 2050*

**10:05 Update on Greater Washington 2050 Outreach**

*David Robertson, COG Executive Director*

Based on feedback from the April 24 Coalition meeting, COG staff has begun scheduling briefings on the Greater Washington 2050 initiative for COG member jurisdictions and interested stakeholder organizations. Staff would like to schedule as many briefings as possible with COG members and others prior to the end of July COG Leadership Planning Workshop. Mr. Robertson will provide an overview of the expected briefing content and seek recommendations for additional stakeholder organizations that should be included in the briefing schedule.

**Recommended action:** Provide comment on briefing plans and recommend additional stakeholder organizations that should be included in briefing plans.

**10:15 Briefing on Work of the Planning Tools Task Force**

*Hon. Alan Imhoff, Co-Chair Planning Tools Task Force*

*Harriet Tregoning, off, Co-Chair Planning Tools Task Force*

The Planning Tools Task Force has developed a series of proposed metrics and regional targets linked to the Compact Goals that are recommended as being an integral part of the Compact document. Work has also begun to quantify the current baselines for the proposed metrics. Task Force Co-Chairs

Imhoff and Tregoning will brief the Coalition on this work and seek approval to share the proposed metrics and targets with COG members and stakeholders during the outreach presentations.

**Recommended action: Receive briefing and approve proposed metrics for inclusion in outreach briefings.**

### **11:00 Briefing on Work of the Compact Task Force**

*Hon. Catherine Hudgins, Chair*

Chair Hudgins will brief the Coalition on the Compact goals recommended by the Compact Task Force, as well as the approach for obtaining COG member, business and civic sector commitments to the Compact and seek approval from the Coalition to share the Compact document with COG members and stakeholders during the outreach presentation.

**Recommended action: Receive briefing approve Goals and proposed sector Commitments for inclusion in outreach briefings.**

### **11:50 Other Business**

*Chair Bulova and Coalition Members*

***Note: The Greater Washington 2050 Coalition will not meet during June or July. The next proposed meeting of the Greater 2050 Coalition will occur in mid September.***



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](mailto:accommodations@mwkog.org). For details: [www.mwkog.org](http://www.mwkog.org).