



Local governments working together for a better metropolitan region

Metropolitan Development Policy Committee Meeting

District of Columbia
 Bladensburg*
 Bowie
 College Park
 Frederick
 Frederick County
 Gaithersburg
 Greenbelt
 Montgomery County
 Prince George's County
 Rockville
 Takoma Park
 Alexandria
 Arlington County
 Fairfax
 Fairfax County
 Falls Church
 Loudoun County
 Manassas
 Manassas Park
 Prince William County

Date: November 12, 2008
Time: 10:00 a.m. to Noon
Place: COG First Floor Training Center
 777 North Capitol Street, N.E.
 Washington, DC 20002

AGENDA

10:00 a.m. 1. CALL TO ORDER, APPROVAL OF SEPTEMBER 10, 2008 MEETING SUMMARY, AND ANNOUNCEMENTS
Hon. Alan Imhoff
2008 MDPC Vice Chairman
Alderman, City of Frederick

- APA Mid-Atlantic Regional Planning Roundtable
- November 20 Greater Washington 2050 Scenarios Workshop
- December 12 COG Annual Meeting
- 2009 Metropolitan Development Policy Committee meeting schedule
- Other Announcements

10:15 a.m. 2. UPDATE ON ACTIVITIES OF THE GREATER WASHINGTON 2050 COALITION
Vice Chairman Imhoff
Paul DesJardin
COG Staff

Greater Washington 2050 is a regional initiative to improve the quality of life for Washington area residents in the next 50 years by fostering stronger regional awareness, leadership and action. Led by COG and a coalition of public, business, civic and environmental stakeholders, Greater Washington 2050 will build on what many people now believe is an opportunity for convergence on big issues of growth, transportation and the environment. Greater Washington 2050 Vice Chair Alan Imhoff and staff will report on the September and October meetings of the Coalition and the subsequent meetings of the 4 Greater Washington Task Forces. The full Coalition is scheduled to convene on November 20 for a day-long "Scenarios" workshop.

RECOMMENDED ACTION: Receive Briefing and Recommend Next Steps

*Adjunct member

- 10:25 a.m.** **3. UPDATE ON BASE REALIGNMENT AND CLOSURE (BRAC) ACTIVITIES IN THE WASHINGTON REGION**
Brigadier General J. Michael Hayes USMC (Retired)
Director, Office of Military and Federal Affairs
Maryland Department of Business and Economic Development

Cyrena Chiles Eitler, AICP
Project Manager
Office of the Secretary of Defense
Office of Economic Adjustment

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 on significant BRAC activities to date and asked to recommend additional follow-up work by COG staff and committees. The COG Board will also be briefed during their noon meeting.

RECOMMENDED ACTION: Receive Briefing and Recommend Next Steps

- 11:10 a.m.** **4. REVIEW AND ACTION ON THE ROUND 7.2 COOPERATIVE FORECASTS OF EMPLOYMENT, POPULATION AND HOUSEHOLDS**
Gregory Goodwin
COG Staff

During their October 17 meeting, the Planning Directors Technical Advisory Committee (PDTAC) reviewed the draft updates of the Cooperative Forecasts of employment population and households to the year 2040. PDTAC members have recommended that the Metropolitan Development Policy Committee approve the draft Forecasts for use by the TPB staff in this year's Air Quality Conformity Analysis.

RECOMMENDED ACTION: Receive Briefing and Approve Forecasts for TPB Use

- 11:30 a.m.** **5. BRIEFING ON INITIAL RECOMMENDATIONS FOR REGIONAL AND JURISDICTIONAL AFFORDABLE HOUSING GOALS**
Ken Augenbaugh
Housing Director, Arlington County
Chair, Housing Directors Advisory Committee

COG's Housing Directors Advisory Committee (HDAC) has developed initial recommendations for a target number of affordable housing units for each jurisdiction. HDAC Chairman Augenbaugh will brief the Committee on results of this work and seek comments and input from Committee members.

RECOMMENDED ACTION: Receive Briefing and Recommend Next Steps

- 11:55** **6. OTHER BUSINESS**

- 12:00 Noon** **7. ADJOURNMENT**



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. **The next scheduled meeting of the Metropolitan Development Policy Committee is Wednesday, January 14 at 10:00 a.m.**