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METROPOLITAN DEVELOPMENT POLICY COMMITTEE MEETING NOTICE

Date: January 12, 2005
Time: 10:00 a.m. to 11:45 a.m.
Location: Lobby Level – Training Center
 777 North Capitol Street NE
 Washington, DC 20002

AGENDA

10:00 a.m. **1. CALL TO ORDER, APPROVAL OF SEPTEMBER 8, 2004 MEETING SUMMARY, AND ANNOUNCEMENTS**

Councilmember Joyce Woodson
City of Alexandria
Chair, MDPC

Announcements

- MDPC Meeting Schedule for Calendar Year 2005
- Update on dissemination of "Smart Growth Begins at the Local Level"
- Other items

RECOMMENDED ACTION: Approve September 8, 2004 meeting summary.

10:10 a.m. **2. REPORT OF THE ACTIVITIES OF THE METROPOLITAN DEVELOPMENT CITIZENS ADVISORY COMMITTEE (MDCAC)**

Lee Quill
MDCAC

Mr. Quill will report on planned activities of the MDCAC as well as upcoming appointment / re-appointment of Committee members.

RECOMMENDED ACTION: Receive briefing and recommend next steps

10:15 a.m. **3. UPDATE ON "REALITY CHECK ON GROWTH" EVENT**

On February 2, the Washington District Council of the Urban Land Institute (ULI Washington) will host "Reality Check on Growth" - a one-day participatory GIS-based exercise similar to those recently completed in Los Angeles and Utah. Nearly 300 regional political, business, development, community, and environmental leaders will be invited to collaboratively analyze and develop alternative growth scenarios for our rapidly growing region. In January 2004, ULI staff briefed the MDPC on the event and in February 2004, the COG Board adopted Resolution R9-04 recommending COG's participation. Staff will update the committee on plans to date for the event and seek recommendations on next steps.

RECOMMENDED ACTION: Receive briefing and recommend next steps

**10:40 a.m. 3. BRIEFING ON TOOLS TO ANALYZE GROWTH IN THE
CHESAPEAKE BAY REGION**

Peter Claggett
Chesapeake Bay Program Office
U.S. Environmental Protection Agency

Mr. Claggett will provide an overview of the urban growth modeling activities currently sponsored by the Chesapeake Bay Program Office of the Environmental Protection Agency and discuss the Bay Program's role and future direction in growth modeling activities in the greater Washington and Chesapeake Bay regions.

RECOMMENDED ACTION: Receive briefing and recommend next steps

**11:05 a.m. 4. BRIEFING ON OUTCOMES FROM NOVEMBER 8, 2004 "SURVIVING
SECURITY" CONFERENCE**

Julia Koster
National Capital Planning Commission

On November 8, 2004, the National Capital Planning Commission (NCPC), COG, the Greater Washington Board of Trade, and the Federal Facilities Council jointly-sponsored *Surviving Security: Building Federal/Local Partnerships in the Region*. The conference brought together senior public and private-sector leaders to examine the planning, urban design, and transportation system impacts of the federal government in our region in a post-9/11 environment. Ms. Koster will summarize the panel discussions at the conference and Committee members will recommend next steps.

RECOMMENDED ACTION: Receive briefing and recommend next steps

**11:20 a.m. 5. BRIEFING ON WORK TO PREPARE ROUND 7.0 COOPERATIVE
FORECASTS**

Ralph Rosenbaum
City of Alexandria
Chairman, Cooperative Forecasting Subcommittee

Since 2002, the Cooperative Forecasting Subcommittee of the Planning Directors Technical Advisory Committee has been working on the first major update to the Cooperative Forecasts since 1999 – "Round 7". This work includes recalibration of COG's Regional Econometric Forecasting Model through an examination of national and regional job growth by industry, as well as the evaluation of other "key factors" of economic and demographic change that will determine our region's economic growth. Mr. Rosenbaum will brief the Committee on this work in advance of the Committee's review and approval of the draft Round 7.0 jurisdictional forecasts in March.

RECOMMENDED ACTION: Receive briefing and recommend next steps

11:30 a.m. 6. UPDATE ON HOUSING DIRECTORS WORK PROGRAM

Keith Fleury
COG Housing Programs Manager

During the September 8 meeting, Housing Directors Advisory Committee Chair Mildrilyn Davis briefed MDPC members on the Housing Directors work program. Mr. Fleury will update the Committee on recent efforts by the Housing Directors and Washington Area Housing Partnership to address work force housing issues in the region and opportunities for MDPC members to become involved.

RECOMMENDED ACTION: Receive briefing and recommend next steps

