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**METROPOLITAN DEVELOPMENT POLICY COMMITTEE
 MEETING NOTICE**

Date: November 9, 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 14, 2005 MEETING SUMMARY, AND ANNOUNCEMENTS**
- Elizabeth Hewlett
 Chairman, Prince George's
 County Planning Board
 Chair, MDPC*

Announcements

- Round 7 “Growth Trends to 2030” report
- Report on October 21 Mid-Atlantic Roundtable
- Update on dissemination of “Smart Growth Begins at the Local Level”
- Other items

RECOMMENDED ACTION: Approve September 14, 2005 meeting summary.

- 10:15 a.m.** **3. OPPORTUNITIES FOR INFILL AND REDEVELOPMENT IN THE WASHINGTON REGION**
- Arthur C. Nelson, Ph.D., FAICP**
Professor and Director of Urban Affairs and Planning
Virginia Tech – Alexandria Campus

In approving the Round 7.0 Cooperative Forecasts, the COG Board and MDPC noted that to provide sufficient housing to meet the employment projections it was necessary to assume that some COG jurisdictions would need to re-plan and rezone land sufficient to provide for the additional housing. Dr. Nelson will discuss his research on the need and opportunities for infill and redevelopment in the Washington region.

RECOMMENDED ACTION: Receive Briefing and Recommend Next Steps

- 10:45 a.m.** **4. REGIONAL ACTIVITY CLUSTER ANALYSIS OF THE ROUND 7 COOPERATIVE FORECASTS AND THE 2005 CLRP**
- Jill Locantore**
COG Department of Transportation Planning

Earlier this year, the Transportation Planning Board (TPB) asked for an analysis of the region's transportation project submissions relative to the location of the Regional Activity Centers and clusters.

Ms. Locantore of the TPB staff will brief the Committee on the results of this analysis which was presented to the TPB Technical Committee on October 7 and the TPB on October 19.

RECOMMENDED ACTION: Receive briefing and Recommend Next Steps

**11:10 a.m. 5. DISCUSSION OF PLANS TO UPDATE THE COG/TPB REGIONAL
ACTIVITY CENTERS AND CLUSTERS**

**James Zook
Director, Fairfax County Department of
Planning and Zoning
Chairman, Planning Directors Technical
Advisory Committee**

**Paul DesJardin
COG Staff**

In 2002, the COG Board of Directors and the TPB approved the final Regional Activity Centers maps and criteria. The maps were called for in the "Action Agenda" of the TPB's *Transportation Vision* and were based upon the Round 6.2 Cooperative Forecasts of employment and households. The Planning Directors Technical Advisory Committee (PDTAC) was responsible for development of the Activity Centers maps and criteria under the direction of a joint COG / TPB Working Group. In approving the Activity Centers, the COG Board and TPB directed that the map(s) be revised following the completion of the next major "Round" of Cooperative Forecasts. Mr. Zook will brief the Committee on recent discussions by the Planning Directors to begin work on updating the Activity Centers map and COG staff will seek direction on a schedule for review and approval of the updates.

RECOMMENDED ACTION: Receive briefing and recommend next steps

**11:40 a.m. 6. OTHER BUSINESS/INFORMATION ITEMS
*MDPC Members***

11:50 a.m. 7. ADJOURNMENT

NEXT SCHEDULED MEETING: *January 11, 2005*