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**METROPOLITAN DEVELOPMENT POLICY COMMITTEE
MEETING NOTICE**

Date: September 8, 2004
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 MAY 12, 2004 MEETING
SUMMARY AND ANNOUNCEMENTS**

*Councilmember Joyce Woodson
City of Alexandria
Chair, MDPC*

Announcements

- November 8 Conference: “Surviving Security: Building Federal-Local Partnerships in the Region”
- Update on dissemination of “Smart Growth Begins at the Local Level”
- Update on “Reality Check on Growth”

RECOMMENDED ACTION: Approve July 14, 2004 meeting summary.

**10:15 a.m. 2. REPORT OF THE ACTIVITIES OF THE METROPOLITAN
DEVELOPMENT CITIZENS ADVISORY COMMITTEE (MDCAC)**

*Lee Quill
MDCAC*

Committee members will report on the activities of the MDCAC.

RECOMMENDED ACTION: Receive briefing and recommend next steps

**10:25 a.m. 3. BRIEFING AND ACTION ON THE ROUND 6.4A COOPERATIVE
FORECASTS OF EMPLOYMENT, POPULATION AND HOUSEHOLDS**

*Robert Spalding
City of Rockville
Chair, COG Planning Directors Technical
Advisory Committee (PDTAC)
Committee Members*

Since the April 9, 2004 meeting, Planning Directors Technical Advisory Committee (PDTAC) members and COG staff have been monitoring the potential need for modifications to the Round 6.4 Cooperative Forecasts. These modifications would be based on local government assessments of changes in the number of jobs, population and households likely to occur due to the inclusion of the Intercounty Connector (ICC) in the 2004 Constrained Long-Range Plan (CLRP) and 2005-2010 Transportation Improvement Program (TIP). Several COG member jurisdictions requested modifications to their forecasts and, during a special August 27 meeting, PDTAC members met to recommend action on the

Forecasts to the MDPC. PDTAC Chair Spalding will brief the Committee and seek approval of the revised Forecasts - "Round 6.4A".

RECOMMENDED ACTION: Receive briefing and recommend action on Round 6.4A Forecasts

10:50 a.m. 4. BRIEFING ON FIRST PHASE RESULTS OF THE TPB REGIONAL MOBILITY AND ACCESSIBILITY STUDY

*Robert Griffiths
Director of Technical Services
COG/TPB Staff*

Mr. Griffiths will brief the Committee on the results of the first phase of the TPB's Regional Mobility and Accessibility Study. This study is evaluating alternative land use and transportation options for improving regional mobility and accessibility. The first phase of this study examined the travel demand impacts of an enhanced Constrained Long-Range Transportation Plan for the region with five alternative land use scenarios developed by the Planning Directors Technical Advisory Committee (PDTAC) and approved by the MDPC. Mr. Griffiths will also brief the COG Board during their meeting at noon.

RECOMMENDED ACTION: Receive briefing and recommend next steps

11:20 a.m. 5. BRIEFING ON COG HOUSING DIRECTORS WORK PROGRAM

*Mildrilyn Davis
City of Alexandria
Chair, COG Housing Directors
Advisory Committee (HDAC)*

In an effort to better coordinate regional housing and planning efforts, Ms. Davis, Chair of COG's Housing Directors' Advisory Committee (HDAC) will brief the Committee on the HDAC work program and seek guidance from MDPC members on housing-related programs and projects that the Committee would like to see addressed.

RECOMMENDED ACTION: Receive briefing and recommend next steps

11:45 a.m. 6. OTHER BUSINESS/INFORMATION ITEMS
MDPC Members

11:50 a.m. 9. ADJOURNMENT

NEXT SCHEDULED MEETING: *November 10, 2004*