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METROPOLITAN DEVELOPMENT POLICY COMMITTEE
MEETING NOTICE

Date: May 12, 2004
Time: 10:00 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 MARCH 10, 2004 MEETING SUMMARY AND ANNOUNCEMENTS

Councilmember Joyce Woodson
City of Alexandria
Chair, MDPC

Announcements

- Update on ULI “Reality Check on Growth”

RECOMMENDED ACTION: Approve March 10, 2004 meeting summary.

10:10 a.m. 2. REPORT OF THE MAY 3 MEETING OF THE METROPOLITAN DEVELOPMENT CITIZENS ADVISORY COMMITTEE (MDCAC)

Lee Quill, Chair
MDCAC

Committee members will report on the May 3, 2004 meeting of the MDCAC.

RECOMMENDED ACTION: Receive briefing and recommend next steps

10:20 a.m. 3. UPDATE ON MDPC / MDCAC “SMART GROWTH BEGINS AT THE LOCAL LEVEL” VIDEO

Paul DesJardin
COG Staff

During the March 10 meeting, the MDPC recommended approval of the final “Smart Growth Begins at the Local Level” video. During their April 14 meeting, the COG Board of Directors gave final approval to the video and the revised “Implementation Kit” on the background of the project, its intended purpose and audience, and the proposed plan for dissemination of the CDs. Staff will distribute copies of the final CDs and “Implementation Kit”, discuss currently scheduled presentations to stakeholder groups in the region, and seek recommendations on next steps.

RECOMMENDED ACTION: Receive briefing and recommend next steps

10:35 a.m. 4. BRIEFING ON THE “METROPOLITAN WASHINGTON GRENN INFRASTRUCTURE” PROJECT

*Brian LeCouteur
COG Staff*

Mr. LeCouteur will display and discuss the newly developed Metropolitan Washington Land Use / Land Cover Map developed by COG’s Department of Environmental Programs (DEP) staff with the Department of Geography of the University of Maryland. This project produced a series of maps on existing and historical land use / land cover for the 3,000 square mile COG region as a part of the Metropolitan Washington Green Infrastructure Demonstration Project – a partnership with the National Park Service, National Capital Region.

RECOMMENDED ACTION: Receive briefing and recommend next steps

11:00 a.m. 5. REPORT ON BEST PRACTICES FOR SENSIBLE & SUSTAINABLE GROWTH

*Bruce Adams, President
A Greater Washington*

Bruce Adams, former member of the Montgomery County Council and former chair of COG's Metropolitan Development Committee (MDPC), will brief the Committee on A Greater Washington's "Best Practices for Sensible & Sustainable Growth" initiative.

RECOMMENDED ACTION: Receive briefing and recommend next steps

11:25 a.m. 6. UPDATE ON THE ROUND 6.4 COOPERATIVE FORECASTS OF EMPLOYMENT, POPULATION AND HOUSEHOLDS

*Paul DesJardin
Ronald Kirby
COG Staff*

During the March 10 meeting, MDPC members reviewed and approved the draft Round 6.4 Cooperative Forecasts for use by the National Capital Region Transportation Planning Board (TPB) in the Air Quality Conformity Analysis of the 2004 Constrained Long-Range Plan (CLRP) and 2005-2010 Transportation Improvement Program (TIP), and for subsequent approval by the COG Board later this year. During its April 21 meeting, the TPB approved the proposed scope of work for the Air Quality Conformity Analysis as well as the local transportation project submissions, including two proposed alignments for the Inter-County Connector (ICC). Staff will present additional information about the new Forecasts and discuss next steps in the approval process, including updates to the Forecasts by the region’s Planning Directors.

RECOMMENDED ACTION: Receive briefing and recommend next steps

11:45 a.m. 7. OTHER BUSINESS/INFORMATION ITEMS
MDPC Members

11:50 a.m. 8. ADJOURNMENT

NEXT SCHEDULED MEETING: July 14, 2004