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**METROPOLITAN DEVELOPMENT POLICY COMMITTEE
 MEETING NOTICE**

Date: May 11, 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 MARCH 9, 2005 MEETING SUMMARY, AND ANNOUNCEMENTS

Elizabeth Hewlett
 Chairman, Prince George's
 County Planning Board
 Chair, MDPC

Announcements

- Update on dissemination of "Smart Growth Begins at the Local Level"
- Update on Reality Check on Growth
- Other items

RECOMMENDED ACTION: Approve March 9, 2005 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 the May 9 meeting of the MDCAC as well as upcoming appointment / re-appointment of Committee members.

RECOMMENDED ACTION: Receive briefing and recommend next steps

10:20 a.m. 3. EFFORTS TO CONSERVE THE WASHINGTON-BALTIMORE REGION'S GREEN NETWORK

Lee Epstein
 Chesapeake Bay Foundation
Kevin Schmidt
 American Farmland Trust

The Chesapeake Bay Foundation and American Farmland Trust undertook a joint effort to assess the condition of the region's open space assets, past and present attempts to conserve them, and the effects that a coordinated green network might have on future growth. The project mapped the region's protected lands and collected conservation status information from state and local sources—creating a "greenprint" for conservation. Mr. Epstein and Mr. Schmidt will discuss the report and next steps in the project.

RECOMMENDED ACTION: Receive briefing and recommend next steps

10:50 a.m. 4. UPDATE ON THE ROUND 7.0 COOPERATIVE FORECASTS OF EMPLOYMENT, POPULATION AND HOUSEHOLDS

*Paul DesJardin
Ronald Kirby
COG / TPB Staff
James Zook
Director, Fairfax County
Department of Planning and Zoning
Chairman, Planning Directors Technical
Advisory Committee (PDTAC)*

During the March 9, 2005 MDPC meeting, Committee members approved the draft Round 7.0 Forecasts for use by the National Capital Region Transportation Planning Board (TPB) in the Air Quality Conformity Analysis of the TIP and CLRP, and for subsequent approval by the COG Board later this year. Committee members approved the Forecasts subject to a minor revision for Fort Belvoir and additional work by the Planning Directors Technical Advisory Committee (PDTAC) to assess the likely transportation and other impacts of the Forecasts. During their March 16 meeting, the TPB also discussed the draft Round 7.0 Forecasts and memorandum. Staff will update the Committee on current work efforts on Round 7.0 by COG and the PDTAC and seek recommendations on next steps.

RECOMMENDED ACTION: Receive briefing and recommend next steps

11:20 a.m. 4. REPORT ON ACTIVITIES OF THE HOUSING DIRECTORS ADVISORY COMMITTEE (HDAC)

*Thomas Thompson
Director, Prince George's County
Department of Housing &
Community Development
Chair, COG Housing Directors
Advisory Committee (HDAC)*

Since 2004, COG's Housing Director's Advisory Committee (HDAC) has been a technical Subcommittee of the Metropolitan Development Policy Committee. HDAC Chair Thompson will brief the Committee on recent activities of the Housing Directors, including efforts to increase the supply of affordable homes.

RECOMMENDED ACTION: Receive briefing and recommend next steps

11:45 a.m. 5. OTHER BUSINESS/INFORMATION ITEMS
MDPC Members

11:50 a.m. 6. ADJOURNMENT

NEXT SCHEDULED MEETING: July 13, 2005