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**METROPOLITAN DEVELOPMENT POLICY COMMITTEE
 PLANNING DIRECTORS TECHNICAL ADVISORY COMMITTEE
 MEETING NOTICE**

Date: June 8, 2005
Time: 10:00 a.m. to 11:45 a.m.
Location: Lobby Level – Rooms 4 & 5
 777 North Capitol Street NE
 Washington, DC 20002

AGENDA

10:00 a.m. 1. CALL TO ORDER, APPROVAL OF MAY 11, 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 May 11, 2005 meeting summary.

10:10 a.m. 2. REVIEW AND COMPARISON OF ROUND 7 ECONOMETRIC MODEL RESULTS AND JURISDICTIONAL ROUND 7.0 FORECASTS

*Paul DesJardin
 Gregory Goodwin
 COG Staff*

As was discussed during the March 9 Metropolitan Development Policy Committee (MDPC) meeting, the Cooperative Forecasts are developed through a "top-down / bottom-up" process which seeks to reconcile the results of a regional econometric forecasting model with local government land use projections based on permitting, zoning and comprehensive plans. Staff will review the results of this step in the Cooperative Forecasting approval process.

10:20 a.m. 3. SUMMARY OF REVISIONS TO THE ROUND 7.0 COOPERATIVE FORECASTS RECEIVED SINCE THE MAY MDPC AND PDTAC MEETINGS

*James Zook
 Director, Fairfax County Department
 of Planning and Zoning
 Chairman, PDTAC
 Gregory Goodwin
 COG Staff*

During the May 13 meeting of the Planning Directors Technical Advisory Committee (PDTAC), PDTAC Chairman Zook requested that each Committee member re-examine their jurisdiction's ability to accommodate additional household growth in the years 2020 to 2030. Staff will report on the updates received as a result of this request.

10:30 a.m. 4. ANALYSIS OF ADDITIONAL HOUSEHOLDS NEEDED TO SUPPLY WORKERS FOR THE ROUND 7.0 PROJECTED EMPLOYMENT, AND ALLOCATIONS OF ADDITIONAL HOUSEHOLDS IN THE COG MEMBER JURISDICTIONS, WITHIN THE TPB MODELED REGION AND IN THE EXURBAN COUNTIES OF METROPOLITAN WASHINGTON

*Robert Griffiths
COG / TPB Staff
Paul DesJardin
COG Staff*

During the May meetings of the Metropolitan Development Policy Committee (MDPC), Planning Directors Technical Advisory Committee (PDTAC) and TPB Technical Committee, COG staff presented an analysis of the estimated number of additional households need to supply workers for the region's projected employment. During their May meeting, PDTAC members requested that COG/TPB staff develop a method for allocating additional households into traffic analysis zones (TAZs) within the COG region; the TPB modeled region; and the exurban counties surrounding metropolitan Washington. In making this recommendation, PDTAC members stated that future changes to existing comprehensive plans and zoning cannot be completely anticipated, but that the "high households" growth scenario developed for the TPB Regional Mobility and Accessibility Study (RMAS) is a foundation for developing those estimates.

11:30 a.m. 6. DISCUSSION OF PROPOSED COG BOARD / TPB WORK PROGRAM TO ASSESS THE IMPACTS OF U.S. DEPARTMENT OF DEFENSE BASE REALIGNMENT AND CLOSURE (BRAC) IN THE WASHINGTON REGION

*Paul DesJardin
COG Staff
Ronald Kirby
COG/TPB Staff*

The U.S. Department of Defense (DoD) released its list of DoD facilities proposed for closure or realignment on May 13. Action now shifts to the federal Base Realignment and Closure (BRAC) Commission for further review and hearings, and finally to the President and U.S. Congress for approval by the end of the year. DoD recommendations also call for the closure of DoD owned facilities and the phase-out of DoD leases in commercial facilities that do not meet new anti-terrorism building standards. The COG Board discussed the possible regional impacts of these recommendations and asked that the issue be considered for further action at the June 8 meeting. The COG Board will be asked to adopt Resolution R19-05, recommending additional regional analysis of the DoD recommendations, including land use, transportation and air quality modeling and outlining a policy process and timetable for review and possible action by COG.

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