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**METROPOLITAN DEVELOPMENT POLICY COMMITTEE  
 MEETING NOTICE**

**Date:** July 13, 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 JUNE 8, 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"
- Other items

RECOMMENDED ACTION: Approve June 8, 2005 meeting summary.

**10:10 a.m. 2. UPDATES TO ROUND 7.0 COOPERATIVE FORECASTS RECEIVED SINCE THE JUNE MDPC AND PDTAC MEETINGS**

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

During the June 8, 2005 MDPC meeting, Committee members discussed 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, particularly the jobs, workers, households imbalance. Subsequently, the Planning Directors Technical Advisory Committee (PDTAC) addressed the issue at its June 17, 2005 meeting. PDTAC Chairman Zook will update the Committee on revisions to the Round 7.0 Forecasts by PDTAC members and seek approval of the revised projections for use by the TPB.

**RECOMMENDED ACTION: Receive briefing and approve revised Round 7.0 forecasts**

**10:40 a.m. 3. ANALYSIS OF THE IMPACTS OF THE U.S. DEPARTMENT OF DEFENSE (DoD) PROPOSED BASE REALIGNMENT AND CLOSURE (BRAC) AND SECURITY-RELATED ACTIONS IN THE WASHINGTON REGION**

*Paul DesJardin*  
 COG Staff  
*John McClain*

*Deputy Director, Center for  
Regional Analysis  
George Mason University*

On May 13, 2005, U.S. Department of Defense (DoD) Secretary Donald H. Rumsfeld forwarded the Department's recommendations concerning the closure, realignment or expansion of military and other defense-related facilities to the Base Realignment and Closure (BRAC) Commission. Included in Secretary Rumsfeld's recommendations are a number of proposed changes to DoD facilities located in the District of Columbia, Maryland and Virginia. In addition to the base-specific BRAC recommendations, DoD has also recommended not renewing leases for buildings that do not meet the Department's Unified Facilities Criteria (UFC) Minimum Antiterrorism Standards for design and security. On June 8 and June 15, respectively, the COG Board of Directors and the National Capital Region Transportation Planning Board approved a proposed work program to analyze the employment, transportation and other impacts of the proposed BRAC and DoD changes. Paul DesJardin of the COG staff and John McClain of the Center for Regional Analysis of George Mason University will highlight BRAC findings prior to their presentation to the COG Board at noon.

**RECOMMENDED ACTION: Receive Briefing and Adopt Resolution R25-05**

**11:15            4.        UPDATE ON OUTCOMES FROM THE "REALITY CHECK ON GROWTH" EVENT**

**Len Forkas  
Chair, Urban Land Institute – Washington**

On February 2, the Washington District Council of the Urban Land Institute (ULI Washington) hosted "Reality Check on Growth," a one-day participatory GIS-based exercise similar to those recently completed in Los Angeles and Utah. Nearly 300 regional political, business, development, community, and environmental leaders were invited to collaboratively analyze and develop alternative growth scenarios for our rapidly growing region. Mr. Forkas will present the video and summary report of outcomes from the "Reality Check on Growth" event and discuss next steps in the process.

**RECOMMENDED ACTION: Receive Briefing and recommend next steps**

**11:40 a.m.       5.        OTHER BUSINESS/INFORMATION ITEMS  
*MDPC Members***

**11:50 a.m.       6.        ADJOURNMENT**

**NEXT SCHEDULED MEETING: *September 14, 2005***