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METROPOLITAN DEVELOPMENT POLICY COMMITTEE
MEETING NOTICE

Date: March 10 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 JANUARY 14, 2004 MEETING SUMMARY AND ANNOUNCEMENTS

Councilmember Joyce Woodson
City of Alexandria
Chair, MDPC

Announcements

- Welcome of new Committee members
- Update on COG Board Policy Focus
- Update on ULI “Reality Check on Growth”

RECOMMENDED ACTION: Approve January 14, 2004 meeting summary.

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

Lee Quill
MDCAC

Committee members will report on the February 2, 2004 meeting of the MDCAC. Staff will also update the Committee on 2004 MDCAC appointments.

RECOMMENDED ACTION: Receive briefing and recommend next steps

10:20 a.m. 3. REVIEW AND APPROVAL OF THE ROUND 6.4 COOPERATIVE FORECASTS OF EMPLOYMENT, POPULATION AND HOUSEHOLDS

Gregory Goodwin
Diana Farina
COG Staff

The Cooperative Forecasting Subcommittee of the Planning Directors Technical Advisory Committee (PDTAC) has prepared the fourth update to COG’s sixth round of Cooperative Forecasts, based on current development trends, economic and demographic estimates, and changes in assumptions about land use, transportation and the region’s economy. The process involves participation by local governments, which have provided local population, household and employment forecasts through 2030; documentation of

methodology and assumptions upon which the forecasts are based; and relative analyses for use in the process. The PDTAC approved the Round 6.4 Forecasts during its February 13, 2004 meeting. MDPC will be asked to review and approve the Round 6.4 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.

RECOMMENDED ACTION: Approve Round 6.4 Cooperative Forecasts

10:50 a.m. 4. APPROVAL OF MDPC / MDCAC “SMART GROWTH BEGINS AT THE LOCAL LEVEL” VIDEO

*Paul DesJardin
COG Staff*

Since the January 14, 2004 MDPC meeting, COG staff, the MDPC / MDCAC “Smart Growth” video work group and the project consultant have been working to complete changes recommended by MDPC members. Staff will present the final update of the video prior to its presentation to the COG Board at noon today and distribute draft copies of materials on the background of the project, its intended purpose and audience, and a proposed plan for dissemination of the CDs later this spring.

RECOMMENDED ACTION: Approve video and dissemination materials and discuss next steps

11:30 a.m. 5. REPORT ON REVISED ELEMENTS OF THE COMPREHENSIVE PLAN FOR THE NATIONAL CAPITAL

*Ramona Taylor
National Capital Planning Commission (NCPC)*

The National Capital Planning Commission (NCPC) has revised the Federal Elements of the *Comprehensive Plan for the National Capital* and is circulating the draft Plan for public comment. The Comprehensive Plan establishes federal goals and policies for future development in the National Capital Region and helps coordinate planning among federal and local jurisdictions. The Plan addresses several new planning issues that have surfaced since the mid-1980s, when most of the Plan elements were last revised. The Plan also incorporates recommendations from several of the Commission's more recent planning initiatives, including its vision plan, *Extending the Legacy: Planning America's Capital for the 21st Century*, its *Memorials and Museums Master Plan*, and its *National Capital Urban Design and Security Plan*.

RECOMMENDED ACTION: Receive briefing and recommend next steps

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

MDPC Members

11:50 a.m. 7. ADJOURNMENT

NEXT SCHEDULED MEETING: May 12, 2004