

**Metropolitan Development Policy Committee
Meeting Summary
January 14, 2004**

1. Call to Order, Approval of the November 12, 2003 Meeting Summary, and Announcements

Chair Woodson called the meeting of the MDPC to order at 10:00 a.m.

The November 12, 2003 meeting summary was approved. Paul DesJardin of the COG staff distributed a copy of the Metropolitan Development Policy Committee meeting schedule for calendar year 2004. Mr. DesJardin also stated that the COG Board Chairman would announce appointments of COG policy committee chairs during the noon COG Board meeting and that local government appointments / re-appointments to COG policy committees would occur later this month.

2. Report of December 8 meeting of the Metropolitan Development Citizens Advisory Committee (MDCAC)

MDCAC Vice Chair Lee Quill described the December 1 meeting of the committee, noting that the result group was interested in convening a joint meeting with the MDPC. The purpose of the joint meeting would be to discuss MDCAC initiatives for the coming year. Mr. Quill also stated that MDCAC members are interested in working with member local governments through a venue such as a design charette.

3. “Smart Growth Begins at the Local Level” Video

Paul DesJardin of the COG staff stated that MDPC and COG Board members approved the final draft script for “Smart Growth Begins at the Local Level” during their respective meetings on July 9. Since that time, working from the approved script the project consultant, Take Aim Media, has completed the initial filming of the video which MDPC members viewed during the November 12 meeting, MDPC members viewed the initial video and provided comments on additional suggested edits or enhancements. Mr. DesJardin stated that the final video is currently scheduled to be presented to the COG Board during their February 11, 2004 meeting. MDPC members watched the video and offered several suggestions to staff and the consultant. Mr. DesJardin stated that staff would work with Take Aim Media to revise the video for the March 10, 2004 MDPC meeting.

4. ULI and the Smart Growth Alliance “Reality Check on Growth

Len Forkas, Chairman of the Washington District Council of the Urban Land Institute (ULI) stated that ULI Washington is committed to fulfilling the ULI mission on the local level by creating and assuming leadership on regional land use issues. Mr. Forkas showed a video on the Los Angeles’ “Reality Check on Growth” event. Mr. Forkas stated that ULI Washington will bring together diverse community stakeholders and policy leaders to work on a similar Reality

Check on Growth event in Washington - a one-day participatory GIS-based exercise similar to those recently completed in Los Angeles and in Utah. Mr. Forkas stated that nearly 300 regional political, business, development, community, and environmental leaders will be invited to collaboratively analyze and develop alternative growth scenarios for our rapidly growing region. Mr. DesJardin distributed a draft resolution recommending COG staff and COG member local government participation in the event and Committee members offered suggested changes.

5. Schedule for Approval of the Round 6.4 Cooperative Forecasts

Gregory Goodwin of the COG staff reviewed a proposed schedule for approval of the Round 6.4 Cooperative Forecasts during 2004.

6. Adjournment

There were no additional items. Chair Woodson adjourned the meeting at 11:50. The next meeting of the Committee is scheduled for March 10, 2004 at 10:00 a.m.

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