

**TDR Statewide Policy Task Force**

**Committee #2**

**Receiving District Infrastructure**

**Agenda**

**Thursday, February 18<sup>th</sup>, 2010, 10:00 – 12:00**

1. Welcome and introductions – Tony DiLodivico
  - a. Overview of TDR task force committees – Diane Strauss
  - b. Review goals of the committee, agenda – Tony DiLodivico
  - c. Participants' share perspective on the topic
2. Background
  - a. Types of TDR projects - Tony
    - i. Is planned receiving district within an SSA?
    - ii. Is there adequate wastewater capacity?
    - iii. Does receiving district within need infrastructure upgrades?
  - b. Review of the TDR Planning Process (I WILL TAKE OUT THIS DETAIL FROM THE AGENDA)
    - i. "Dating": Town explores TDR with community; gets preliminary feedback from real estate consultants, state agencies; sets vision
    - ii. "Engagement": Town drafts plan, applies for "Initial TDR viability determination"/endorsement from state; DEP does preliminary wastewater analysis, habitat analysis? (easy if WMP is adopted); DOT?, etc;
    - iii. "Marriage": TDR ordinance adopted; Town and state commit to work together on permitting, building infrastructure, etc.
3. Special issues re: WQMP planning process
  - a. Can town advance if WMP is not adopted?
  - b. TDR opportunities that may arise during WMP planning
  - c. Future impact of Water Supply Master Plan?
4. Need for clarity on acceptable wastewater solutions for hamlet-scale development
5. Habitat Issues
  - a. WQMP requirement for "conservation planning" for new centers
6. DOT permits (Highway access code issues in developed areas, expedited planning, etc.)
7. Possibilities for receiving district permitting
  - a. Priority review, such as recommended by the permit efficiency task force?
  - b. Priority review/pre-permitting/one-stop permitting within agreed-upon building envelope?
  - c. Limiting rule changes for approved TDR plans for specified period?
8. Wrap up and next steps – Tony DiLodivico/Diane Strauss

