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Chairman

MARGARET NORDSTROM  
Executive Director

### MEMORANDUM

**To:** RMP Update Committee  
**From:** Margaret Nordstrom, Executive Director  
**Subject:** Record of RMP Update Committee Meeting of February 16, 2016  
**Date:** March 8, 2016

The RMP Update Committee met on Wednesday, February 16, 2016 at the Highlands Council office in Chester. Committee Members present: Committee Chair Alstede, and Members Sebetich and Council Chairman Rilee via phone.

Highlands Council Staff Members present: Margaret Nordstrom, John Maher, Chris Danis, Judy Thornton, Corey Piasecki, Jim Hutzelmann, and Annette Tagliareni.

Also present via phone: Lisa LeBoeuf, Assistant Counsel, Governor's Authorities Unit.

*Committee Chair Alstede called the meeting to order at 1:05pm.*

The following topics were discussed:

As requested by the committee at its January 5<sup>th</sup> meeting, staff distributed excerpts from the Regional Master Plan that pertain to: Landowner Equity, Transfer of Development Rights, Exemptions and Waivers, Cash Flow Time Table, and Land Acquisition. There was discussion regarding the Cash Flow Time Table and farm values.

#### Monitoring Program Recommendation Report (MPRR)

#### Public Outreach Sessions

Staff reported that three public outreach sessions were held in February. Approximately 50 people attended these meetings. Highlands staff provided members with the indicator boards and indicator templates used at the Public Outreach Sessions.

### Technical Advisory Committees – Round 1 – Summaries

Staff provided TAC meeting summaries for members to review. These summaries are still draft deliberative material and should not be distributed beyond the committee. Staff also provided a template document for the Monitoring Program Recommendation Report to give members an idea of what the final product will look like.

### Fiscal Impact Assessment (FIA)

Highlands staff reported that Steve Gunnells is in the process of preparing a final version of the phase 2 report of the FIA (“Socioeconomic and Real Estate”) and is completing the phase 3 report (“Fiscal and Financial”). Phase 1 of the FIA (“Regional Economic Evaluation”), along with data, was transmitted to Rutgers University for peer review in accordance with the contract executed between it and the Council.

### Report out to Council

Staff provided to the committee the PowerPoint presentation which will be presented to Council at its February 18<sup>th</sup> meeting. Full Council will also receive the indicator boards and template.

*The meeting adjourned at 2:30pm.*