

# AGENDA

## Meeting of the Capital Area Regional Planning Commission

March 11, 2010

City-County Building Room 315, 210 Martin Luther King Jr. Blvd., Madison WI

7:00 p.m.

### RPC Meeting Procedures and Deadlines

**Registering and Speaking at RPC Hearings and Meetings:** Persons wishing to speak on any RPC public hearing or agenda item must register and give the registration form to the meeting recorder before the item comes up on the agenda. The time limit for testimony by registrants will be between 3 and 5 minutes as determined by the Chair. Speakers may *not* yield their time to other speakers; however, applicants for USA/LSA amendments may be granted from 10 to 25 minutes which may be allocated to one or more speakers. The RPC may alter the order of the agenda items at the meeting.

**Deadlines for Written Communications:** Written communications intended to be provided to the Commission and considered as part of the information package for a public hearing or agenda item should be received in the RPC office no later than noon, 7 days prior to the meeting. Written communications received after this deadline will be reported and provided to the Commission at the meeting.

**RPC Action Scheduling:** If significant controversy or unresolved issues are raised at the public hearing, the RPC will usually defer or postpone action to a future meeting.

1. Roll Call (welcome to Commissioner Imes)
2. **Election of Officers: Chair, Vice-Chair, Secretary, and Treasurer (*actionable item*)**
3. **Selection of Executive Committee membership (*actionable item*)**
4. **Approval of minutes of the February 11, 2010 meeting (*actionable item*)**
5. Review of agenda
6. Public comment for items not on the agenda
7. New business
8. **Consideration of Resolution CARPC No. 2009-15 amending the *Dane County Land Use and Transportation Plan* and *Dane County Water Quality Plan* by revising the Central Urban Service Area boundary and Environmental Corridors in the City of Fitchburg (*actionable item*)**
9. **Consideration of Resolution CARPC No. 2010-1 amending the *Dane County Land Use and Transportation Plan* and *Dane County Water Quality Plan* by revising the Central Urban Service Area boundary and Environmental Corridors in the City of Madison, the Town of Blooming Grove, and the Town of Burke (*actionable item*)**
10. **Consideration of Agreement with the Board of Regents of the University of Wisconsin System, University of Wisconsin-Extension, and WGNHS to update the Regional Groundwater Model (*actionable item*)**
11. **Consideration of *Farmland Loss in Dane County* issue paper (*actionable item*)**
12. **Consideration of convening Budget Workgroup to discuss 2011 budget and work program (*actionable item*)**
13. **Consideration of authorizing staff to submit a letter of comment concerning proposed revisions to State Administrative Code NR 151 on stormwater management (*actionable item*)**
14. Report and Discussion on the FUDA planning process
15. Communications

16. Report of Chair / Discussion
  - a. Report of Executive Committee meeting of March 11, 2010
17. Report of Deputy Director / Discussion
18. Future agenda items (next meeting is scheduled for April 8, 2010)
19. Adjournment

<p>If you need a sign language interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact CARPC staff at 266-4137, or TDD 266-4529, at least 72 hours in advance of the meeting.</p>
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