

# AGENDA

## Annual Meeting

### of the Capital Area Regional Planning Commission

January 13, 2011      City-County Building Room 351, 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
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 December 9, 2010 meeting (*actionable item*)**
5. Review of agenda
6. Public comment for items not on the agenda
7. New business
8. Presentation on SCRP Grant and connection to the FUDA planning process
9. **Consideration of FUDA brochure (*actionable item*)**
10. Public Hearing: Consideration of Resolution CARPC No. 2011-1 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
  - a. Staff Presentation
  - b. Open Public Hearing to take testimony from registrants; close Public Hearing
  - c. **Consideration of Resolution CARPC No. 2011-1 (*actionable item*)**
11. Presentation by the City of Stoughton of upcoming USA amendment request
12. **Consideration of policy governing public comment at CARPC and CARPC standing committee meetings (*actionable item*)**
13. **Consideration of policy governing the order of roll call votes (*actionable item*)**
14. Discussion of a Northern Yahara River watershed study group
15. Discussion of designation of CARPC by DNR as areawide water quality planning agency
16. Communications
17. Report of Chair / Discussion
  - a. Report of Executive Committee meeting of January 13, 2011

18. Report of Deputy Director / Discussion
19. Future agenda items (next meeting is scheduled for February 10, 2011)
20. Adjournment

*NOTE:* If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

*NOTA:* Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

*LUS CIM:* Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

CARPC staff 608-266-4137 + TDD 608-266-4529