

AGENDA

Meeting of the Capital Area Regional Planning Commission

June 9, 2011

City-County Building Room 351, 210 Martin Luther King Jr. Blvd., Madison WI

7:00 p.m.

RPC Meeting Policies and Deadlines

Registering and Speaking at RPC Public Hearings and Meetings: Persons wishing to speak must register and give the registration form to the meeting recorder before the corresponding “Public Comment...” or Public Hearing item is taken up. Oral comments will not be heard for individual agenda items not designated for public hearing, but will be heard under the “Public Comment...” agenda item. The time limit for testimony by each registrant will be 3 minutes, unless additional time is granted at the discretion of the Chair. However, for public hearings on USA/LSA amendments, applicants are granted a maximum of 15 minutes to testify, and other groups of registrants may pool their time of 3 minutes each up to a maximum of 15 minutes. Commissioners may direct questions to 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. **Approval of minutes of the May 12, 2011 meeting (*actionable item*)**
3. Review of agenda
4. Public comment for items *not designated* for Public Hearing
5. New business
6. Report and Discussion on FUDA planning process
7. **Consideration of Stoughton USA Amendment in the City of Stoughton and Town of Rutland: Resolution CARPC No. 2011-5 amending the *Dane County Land Use and Transportation Plan and Dane County Water Quality Plan (actionable item)***
8. **Consideration of Resolution CARPC No. 2011-9 amending the *Dane County Water Quality Plan by updating Appendix D: Urban Non-point Source Analysis (actionable item)***
9. **Consideration of Recommending a Draft 2012 Budget to CARPC Budget & Personnel Panel (*actionable item*)**
10. **Consideration of designating furlough days in 2011 (*actionable item*)**
11. Introduction of Resolution CARPC No. 2011-13 amending the CARPC Bylaws to make unnecessary the regular “New business” agenda item (to be considered at the July 14 meeting)
12. Discussion of content and presentation of CARPC staff analysis reports on USA/LSA amendment requests, including consideration of amending current process to allow for staff presentations on USA amendment requests one month prior to public hearing
13. Schedule the Election of Chair

- 14. Approval of June disbursements and Treasurer's Report for May 2011 (*actionable item*)**
15. Communications
16. Report of Chair / Discussion
17. Report of Deputy Director / Discussion
18. Future agenda items (next meeting is scheduled for July 14, 2011; the Commission may consider a meeting for June 23 if deemed necessary)
19. 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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