

# AGENDA

## Meeting of the Capital Area Regional Planning Commission

August 11, 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 July 14 and August 2, 2011 meetings (*actionable item*)**
3. Review of agenda
4. Public comment for items *not designated* for Public Hearing
5. **Election of CARPC Chairperson and any other vacant offices (*actionable item*)**
6. **Consideration of disseminating Draft 2012 Budget to local units of government to solicit comments at September 8 public hearing (*actionable item*)**
7. Discussion of Draft 2012 Work Program and 2012-2017 Overall Program Design
8. Report and Discussion on FUDA planning process
9. **Discussion and potential consideration of moratorium on consideration of sewer service area amendments until adoption of FUDA plans (*actionable item*)**
10. Discussion of the Report on the Recommendations of the Policies and Criteria Advisory Group
11. **Discussion and potential consideration of CARPC retreat to discuss PCAG recommendations and other items (*actionable item*)**
12. **Discussion of SSA Application Review Fees and Consideration of Recommendation to the CARPC Budget and Personnel Panel (*to be deferred pending additional information*)**
13. Introduction of Resolution CARPC No. 2011-17 amending the CARPC Bylaws to clarify the status of the Budget & Personnel Panel and to identify Commission budget certification procedures
14. Presentation on Envision Utah project by Calthorpe Associates (20 minutes)

15. **Approval of August disbursements and Treasurer's Report for July 2011 (*actionable item*)**
16. **Consideration of a motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to possible litigation with Dane County over the certified 2012 budget charge. The Commission intends to re-convene into open session immediately following this closed session item (*actionable item*).**
17. Communications
18. Report of Chair / Discussion
19. Report of Deputy Director / Discussion
20. Future agenda items (next meeting is scheduled for September 8, 2011)
21. 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.

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