

# AGENDA

## Meeting of the CARPC Policies & Criteria Advisory Group

**February 2, 2012 Madison Municipal Building Room LL110, 215 Martin Luther King Jr. Blvd., Madison WI 4:30-6:00 p.m.**

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This is a meeting of the Policies and Criteria Advisory Group (PCAG), an 8-member group appointed by the four appointing authorities that comprise the Budget and Personnel Panel of the Capital Area Regional Planning Commission. CARPC Commissioners do not serve on this advisory group, but Commissioners are encouraged to participate in PCAG discussions. The role of the workgroup is strictly advisory in nature.

- 1) Introductions and Welcoming the New Dane County Towns Association Appointee
- 2) Changes to the agenda (5 min)
- 3) Approval of the minutes of the meeting of December 8, 2011 (5 minutes)
- 4) Presentation of FUDA: Local Government Resolutions, Legal Status, Pilot Projects (20 minutes)
- 5) Discussion of Relationship of FUDA to Sewer Service Area Policies (20 minutes)
- 6) Discussion of Process for Identifying and Addressing Issues and Policies Related to FUDA Planning (20 minutes)
- 7) Set future meeting dates and times (5 min.)
- 8) 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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