

**Steering Committee Role and Schedule (REVISED January 10, 2012)
North Mendota Future Urban Development Area (FUDA) Planning
Middleton-Westport-Waunakee-Springfield**

Roles

- Guide FUDA process
- Identify and address local issues
- Provide support for resulting FUDA plans
- Make recommendations to FUDA communities
- Liaison with local communities

Schedule

Meeting time: 8:00 – 9:30 AM

<u>Meeting #</u>	<u>Key Agenda Items</u>	<u>Date</u>
1	Committee purpose & function Review/approve FUDA goals & process	December 3, 2010
2	Review Environmental Condition Report (ECR) - Present draft Natural Resources section Discuss, refine as needed, FUDA planning process Discuss public participation goals & ideas	February 18, 2011
3	Review ECR Draft Agricultural Section Comment on Draft Natural Resources Section Approve public participation plan	April 15
4	Present ECR Land Demand & Supply Section Edit draft Natural and Agricultural Resources sections Prepare for public participation: phase 1	May 20, 20
5	Review draft ECR Prepare for public participation Discuss future urban development scenario options Prepare for public participation: phase 1	June 17
6	Prepare for public participation: phase 2 Discuss future urban development scenario options	July 16
7	Review draft ECR Prepare for public participation: phase 2	August 19
	<i>Phase 2/3 Public meeting(s) Communities' goals and visual preferences</i>	<i>Sept-Oct</i>
8	Review draft ECR Prepare for public participation: phase 3	September 16
9	Evaluate 2 nd phase of public participation Prepare for public participation: phase 3	October 14
10	Present results from phase 2 and 3 public participation events Get feedback on suggested edits to the ECR Discuss future urban development scenario options	November 18
11	ECR refinement Define selected scenario options to present to public Prepare for public participation: phase 4	December 16

12	Discuss scenarios and indicators Prepare for public participation: phase 4	January 20, 2012
13	Finalize ECR Develop FUDA Plan outline and content Develop hybrid scenarios Prepare for public participation: phase 4	February 17
	<i>Phase 4 Public events and stations: scenario preference polling</i>	<i>Mar/Apr</i>
14	Review public participation results Discuss/endorse alternative scenario(s)	April 20
	<i>Present alternative scenarios to local boards and councils</i>	<i>May/June</i>
15	Discuss/review draft FUDA plan Develop implementation options & strategies	June 15
16	Review/endorse draft FUDA plan	July 20
	<i>Present endorsed FUDA plan to local boards and councils</i>	<i>Aug/Sept</i>
	<i>Present endorsed FUDA plan to CARPC</i>	<i>September 13</i>
	<i>Plan adoption process @ local and regional level</i>	<i>Sept/Oct</i>
	<i>Public participation phase 5: public comment</i>	
17	Evaluate FUDA pilot projects	October 19

Optional Meetings March 16 and May 18