

Steering Committee Meeting
Northern Yahara Future Urban Development Area (FUDA) Planning
V. DeForest, T. Windsor, T. Vienna

Date: Wednesday, January 11, 2012

Time: 4:30 – 6:30 p.m.

Location: DeForest Area Library

Chairs: Jim Simpson and Bruce Stravinsky (Vice Chair)

Draft Agenda

- 1. Welcome, Introductions and Review of Agenda (4:30)**
- 2. Approval of Minutes** from the January 11 Steering Committee Meeting (4:35)
- 3. Public Comment (4:40)**
- 4. FUDA Approval/Acceptance Process (4:50)**
 - Objective: Share CARPC Deputy Director response to questions and concerns raised by Committee regarding coordination of potential actions on FUDA Study at local level and by CARPC; obtain Committee feedback.
 - Materials: FUDA Description (Nov. 4, 2011), document from CARPC Deputy Director addressing FUDA approval/acceptance processes
- 5. Population Projection Alternatives (5:15)**
 - Objective: Share population projection alternatives generated by local staff, obtain Committee agreement on population projection range to consider for FUDA process.
 - Materials: Population Projection Alternatives
- 6. Finalize Alternative Future Development Scenarios (5:40)**
 - Objective: Staff share draft CommunityViz future development scenario maps, the indicator outcomes (including health indicators), and reach Committee agreement on alternative development scenarios.
 - Materials: CommunityViz maps for 3 alternative scenarios, table showing outcomes for each scenario
- 7. Community Engagement (6:05)**
 - Objective: Share ideas from staff for conceptual scenario maps to present for public input, obtain Committee guidance for format of presentation.
- 8. FUDA Study Outline (6:20)**
 - Objective: Share draft outline for FUDA Study report
 - Materials: Draft outline
- 9. Next Steps and Future Agenda Items (6:25)**
- 10. Adjourn (6:30)**

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 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.