

# AGENDA

## Meeting of the Capital Area Regional Planning Commission

November 13, 2008 City-County Building Room 309, 210 Martin Luther King Jr. Blvd., Madison WI 7:00 p.m.

### RPC Meeting Procedures and Deadlines

**Registering and Speaking at RPC Hearings and Meetings:** Persons wishing to speak on any RPC public hearing or agenda item must register and give the registration form to the meeting recorder before the item comes up on the agenda. The time limit for testimony by registrants will be between 3 and 5 minutes as determined by the Chair. Speakers may *not* yield their time to other speakers; however, applicants for USA/LSA amendments may be granted from 10 to 25 minutes which may be allocated to one or more 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 October 23, 2008 meeting
3. Review of agenda
4. Public comment for items not on the agenda
5. New business
6. Public Hearing
  - a. Staff Presentation on Town of Burke request to amend the *Dane County Land Use and Transportation Plan* and the *Dane County Water Quality Plan* by revising the Central Urban Service Area boundary and environmental corridors in the Town of Burke
  - b. Open Public Hearing to take testimony from registrants; close Public Hearing
  - c. **Consideration of Resolution CARPC No. 2008-24 amending the *Dane County Land Use and Transportation Plan* and the *Dane County Water Quality Plan* by revising the Central Urban Service Area boundary and environmental corridors in the Town of Burke (*actionable item*)**
7. **Re-consideration of Resolution CARPC No. 2008-23 adopting the *Regional Transportation Plan 2030* as part of the Master Plan for the Dane County region (*actionable item*)**
8. **Consideration of Resolution CARPC No. 2008-25 amending the CARPC 2008 Budget (*actionable item*)**
9. **Consideration of entering into contract to provide water quality management planning services to DNR effective July 2008 through June 2009 (*actionable item*)**
10. **Consideration of Executive Committee recommendation to amend the CARPC internal controls (*actionable item*)**
11. **Consideration of Executive Committee recommendation to approve an exception to CARPC policies to allow the carry-forward of all of the Deputy Director's vacation and holiday leave remaining on December 31, 2008, into 2009 (*actionable item*)**

**12. Consideration of cancelling the meeting of December 11, 2008 (*actionable item*)**

13. Communications

14. Report of Chair / Discussion

a. Report of Executive Committee meeting of November 13

15. Report of Deputy Director / Discussion

16. Future agenda items

17. 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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