

AGENDA

Meeting of the CARPC Policies & Criteria Advisory Group

March 11, 2009 City-County Building Room 309, 210 Martin Luther King Jr. Blvd., Madison WI 5:00 p.m.

This is a meeting of the Policies and Criteria Advisory Group, an 8-member workgroup appointed by the Budget and Personnel Panel of the Capital Area Regional Planning Commission. No Commissioners serve on this workgroup; the role of the workgroup is strictly advisory in nature.

- 1) Introductions
- 2) Changes to the agenda
- 3) Approval of the minutes of the meeting of December 11, 2008
- 4) Discussion of guidelines for group processes and decision-making
- 5) Discussion of interview questions for visits with local units of government
- 6) Discussion of joint fact-finding subjects
 - a. Proposed projection process
 - b. Land demand calculations
 - c. Water Quality Plan approval process and authority
 - d. Relationship between comprehensive plans and regional plans
 - e. Other subjects
- 7) Discussion of NR 121 (process for USA amendments).
- 8) Discussion of approach to evaluating CARPC policies and criteria.
- 9) Consideration of creating focus groups
- 10) Consideration of timeline and periodic reporting to CARPC
- 11) Set future meeting dates and times
- 12) 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>
