

# MINUTES

## CARPC Policies & Criteria Advisory Group

April 23, 2009

City-County Building Rm 309, 210 MLK Jr Blvd, Madison WI

5:00 p.m.

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Present: Phyllis Hasbrouck, Eileen Kelley, Larry Nelson, Bruce Sylvester, Caryl Terrell, Tom Wilson

Absent: Jim Pulvermacher, Brad Murphy

Staff Present: Chris Gjestson, Barbara Weber, Bridgit Van Belleghem

### 1. **Introductions**

The meeting convened at 5:05 p.m.

### 2. **Approval of the minutes of the meeting of March 11 2009**

Motion by Mr. Wilson, second by Ms. Hasbrouck to approved March 11 minutes, motion carried.

### 3. **CARPC staff presentation on population and land demand projections**

Weber gave a presentation to the committee explaining CARPC methodology for determining population and land demand projections as required by NR 121. CARPC uses DOA county 30-year population projections as a base. These projections are determined using cohort component methodology and historical patterns of fertility, mortality, and migration. Weber handed out a series of worksheets that show the calculating tables for breaking down the county population projections by jurisdictions using regression analysis and the land demand using historic trends in growth rate and development density for each. Weber explained the Commission previous use of the flexibility margin to determine the size of the urban services areas and the necessary expansion amount. Currently these numbers are used as a guide for land demand and consumption.

### 4. **Set future meeting dates and times**

Members agreed to meet next on Thursday, May 28 at 5:00 p.m.

### 5. **Adjournment**

Motion by Mr. Wilson, second by Ms. Kelley to adjourn, motion carried at 6:25 p.m.

Recorded by Bridgit Van Belleghem