

AGENDA

Meeting of the Executive Committee of the Capital Area Regional Planning Commission

April 10, 2008

City-County Building Rm 309, 210 Martin Luther King Jr. Blvd., Madison WI

6:00 p.m.

All CARPC Commissioners have been invited to this meeting, and a quorum of the full CARPC may be present. It is intended that actions at this meeting will be voted on by only those Executive Committee members present.

1. Roll Call
2. Review of agenda
3. Public comment
4. Financial report and 2008 budget review
5. Approval of disbursements
6. Discussion of recommending CARPC adoption of omnibus amendment to the Dane County Land Use and Transportation Plan to reflect USA/LSA boundary revisions requested between October 2004 and May 2007
7. Discussion of CARPC approach to open records and disclosure items
8. Deputy Director's quarterly progress report
9. Communications
10. Future agenda items
11. 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>
