

AGENDA

Meeting of the CARPC Policies & Criteria Advisory Group

January 29, 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) Approval of the minutes of the meeting of December 11, 2008
- 3) Discussion of current CARPC policies and process for USA amendments
- 4) Consideration of creating focus groups
- 5) Consideration of timeline and periodic reporting to CARPC
- 6) Set future meeting dates and times
- 7) 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>
