

# AGENDA

## Annual Meeting of the Capital Area Regional Planning Commission

January 22, 2009      City-County Building Room 315, 210 Martin Luther King Jr. Blvd., Madison WI      7:30 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. **Election of Officers: Chair, Vice-Chair, Secretary, and Treasurer (*actionable item*)**
3. **Selection of Executive Committee membership (*actionable item*)**
4. Approval of minutes of the November 13, 2008 meeting
5. Review of agenda
6. Public comment for items not on the agenda
7. New business
8. **Public Hearing: Consideration of CARPC No. 2009-1 adopting the CARPC 2009 Unified Planning Work Program and 2009-2014 Overall Program Design (*actionable item*)**
9. **Consideration of revising the deadline for the final report from the CARPC Policies and Criteria Advisory Group to January 2010 (*actionable item*)**
10. **Consideration of Resolution CARPC No. 2009-2 amending the CARPC 2008 Budget (*actionable item*)**
11. **Consideration of Resolution CARPC No. 2009-3 expressing appreciation to George Kamperschroer for his service and contribution to the Capital Area Regional Planning Commission (*actionable item*)**
12. **Consideration of CARPC 2009 meeting schedule (*actionable item*)**
13. Report of Personnel Committee and update on Executive Director recruitment

14. Communications
15. Report of Chair / Discussion
16. Report of Deputy Director / Discussion
17. Future agenda items
18. Adjournment

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.