

# AGENDA (Revised 2/25/08\*)

## Meeting of the Capital Area Regional Planning Commission

February 28, 2008 City-County Building Room 201, 210 Martin Luther King Jr. Blvd., Madison WI 7:00 p.m.

\*as indicated by underline

### 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 will be between 3 and 5 minutes as determined by the Chair. 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. Approval of minutes of the January 24, 2008 meeting
3. Review of agenda
4. Public comment for items not on the agenda
5. New business
6. **Appointment of the Environmental Resources Technical Advisory Committee (*actionable item*).**
7. **Approval of a Request For Proposal for legal services (*actionable item*).**
8. **Consideration of Resolution CARPC Nos. 2008-1 and 2008-2: Adopting CARPC Temporary Water Quality Planning Criteria and Establishing Work Plan for Development of Interim Criteria, and Adopting the Revised Regional Goals and Objectives of the Dane County Land Use and Transportation Plan as the Regional Development Framework and as part of the Regional Master Plan for the Capital Area Regional Planning Commission (*actionable items*).**
9. **Discussion of setting a public hearing for an amendment to the Central Urban Service Area, Middleton Airport, and waiving the 30-day notice requirement for the public hearing (*actionable item*).**
10. **Discussion of setting a public hearing for an amendment to the Marshall Urban Service Area, and waiving the 30-day notice requirement for the public hearing (*actionable item*).**
11. **Discussion of setting a public hearing for an amendment to the Rockdale Urban Service Area (*actionable item*).**
12. **Consideration of Resolution CARPC No. 2008-3 as recommended by the CARPC Budget & Personnel Panel: Postponing Recruitment for the CARPC Executive Director until 2009, Appointing Deputy Director Kamran Mesbah as the Acting Executive Director, and Adding a Junior Planner as a Limited-Term Position (*actionable item*).**
- ~~12-13.~~ Communications
- ~~13-14.~~ Report of Chair / Discussion
  - a. Report on Executive Committee meeting of February 28, 2008
- ~~14-15.~~ Report of Deputy Director / Discussion
- ~~15-16.~~ Future agenda items
- ~~16-17.~~ 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.