

AGENDA

Meeting of the Capital Area Regional Planning Commission

April 24, 2008

City-County Building Room 321, 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 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 April 10, 2008 meeting
3. Review of agenda
4. Public comment for items not on the agenda
5. New business
6. Public Hearing
 - a. Staff Presentation on Town of Roxbury request to amend the *Dane County Land Use and Transportation Plan* and the *Dane County Water Quality Plan* by revising the Roxbury Urban Service Area boundary and environmental corridors in the Town of Roxbury and designating the Roxbury Urban Service Area as a Limited Service Area.
 - b. Open Public Hearing to take testimony from registrants; close Public Hearing
 - c. **Consideration of Resolution CARPC No. 2008-8 amending the *Dane County Land Use and Transportation Plan* and the *Dane County Water Quality Plan* by revising the Roxbury Urban Service Area boundary and environmental corridors in the Town of Roxbury and designating the Roxbury Urban Service Area as a Limited Service Area (*actionable item*)**
7. Presentation by Bob McDonald, Transportation Planning Manager, Madison Area Transportation Planning Board, on the *Regional Transportation Plan 2030*
8. **Consideration of selecting legal counsel to CARPC (*actionable item*)**
9. **Continued discussion (from April 10) and consideration of creating an Advisory Group, pursuant to Resolution CARPC No. 2008-1, adopted February 28, 2008, to solicit input on the CARPC policies and criteria to be received in December 2008 (*actionable item*)**
10. Continued discussion (from April 10) of the Future Urban Development Area planning process
11. Communications
12. Report on April 24 Personnel Committee meeting

13. Report of Chair / Discussion
14. Report of Deputy Director / Discussion
15. Future agenda items
16. 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.