

AGENDA

Meeting of the Capital Area Regional Planning Commission

April 9, 2009

City-County Building Room 315, 210 Martin Luther King Jr. Blvd., Madison WI

7:00 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. Approval of minutes of the March 25, 2009 meeting
3. Review of agenda
4. Public comment for items not on the agenda
5. New business
6. Public Hearing: Consideration of Resolution CARPC No. 2009-7 amending the *Dane County Land Use and Transportation Plan* and *Dane County Water Quality Plan* by revising the Central Urban Service Area boundary and Environmental Corridors in the City of Madison and Town of Middleton
 - a. Staff Presentation
 - b. Open Public Hearing to take testimony from registrants; close Public Hearing
 - c. Consideration of Resolution CARPC No. 2009-7 (actionable item)**
7. Staff presentation on the draft MMSD Collection System Report
8. Discussion of providing commissioners a period of one month to review staff analyses of service area amendment requests
9. Communications
10. Report of Chair / Discussion
 - a. Report of Executive Committee meeting of April 9, 2009
11. Report of Deputy Director / Discussion
12. Future agenda items
13. 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.