

AGENDA (revised 5/12/09*)

Meeting of the Capital Area Regional Planning Commission

May 14, 2009 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 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 April 9, 2009 meeting
3. Review of agenda
4. Public comment for items not on the agenda
5. New business
6. **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 (*actionable item*)**
7. **Staff presentation on Farmland Loss Mitigation Report and consideration of disseminating report for peer review and comment (*actionable item*)**
8. Discussion of draft CARPC 2010 Budget and draft 2010 Unified Planning Work Program and 2010-2015 Overall Program Design (may be deferred if Budget Workgroup is not ready for discussion of this item)
9. **Staff consultation with Commission regarding consistency of proposed development in the Village of Waunakee with the environmental corridors of the Waunakee USA (*actionable item*)**
10. Discussion of providing commissioners a period of one month to review staff analyses of service area amendment requests (deferred from April 9 meeting)
11. **Authorization for Chair Miller and the Deputy Director to sign Memorandum of Agreement with Dane County to participate in the Fly Dane 2009-2010 project (*actionable item*)**
- ~~11~~.12. Communications
- ~~12~~.13. Report of Chair / Discussion
 - a. Report of Executive Committee meeting of May 14, 2009
- ~~13~~.14. Report of Deputy Director / Discussion
- ~~14~~.15. Future agenda items
- ~~15~~.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.