

# AGENDA

## Meeting of the Capital Area Regional Planning Commission

June 25, 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. Review of agenda
3. New business
4. **Discussion of 2010 Budget and Work Program and consideration of recommendation to CARPC Budget & Personnel Panel to approve the draft CARPC 2010 Budget (*actionable item*)**
5. **Consideration of directing staff to prepare an amendment to the 2009 Budget in order to seek staff support for the coordination of the Yahara Capital Lakes Environmental Assessment and Needs (CLEAN) Project (*actionable item*)**
6. Communications
7. Report of Chair / Discussion
8. Report of Deputy Director / Discussion
9. Future agenda items: Next meeting is **July 9, 2009**
10. 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.