

AGENDA

Meeting of the Capital Area Regional Planning Commission

July 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 meetings of June 11 and June 25, 2009
3. Review of agenda
4. Public comment for items not on the agenda
5. New business
6. Presentation on Madison Metropolitan Sewerage District 50-Year Master Plan
7. **Consideration of Commissioner payment procedures (*actionable item*)**
8. **Consideration of directing Chair Miller to certify to the Dane County Clerk the CARPC 2010 budget charge (*actionable item*)**
9. **Presentation of the draft 2008 Annual Report and Consideration for distribution (*actionable item*)**
10. Presentation and discussion of methodology for evaluating developable area in urban service areas
11. Communications
12. Report of Chair / Discussion
 - a. Report of Executive Committee meeting of July 9, 2009
13. Report of Deputy Director / Discussion
14. Future agenda items
15. 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.