

AGENDA

Meeting of the Capital Area Regional Planning Commission

February 11, 2010 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 (welcome to commissioners McKeever and Studz)
2. **Election of Officers: Chair, Vice-Chair, Secretary, and Treasurer (*actionable item*)**
3. **Selection of Executive Committee membership (*actionable item*)**
4. **Approval of minutes of the January 14, 2010 meeting (*actionable item*)**
5. Review of agenda
6. Public comment for items not on the agenda
7. New business
8. **Re-consideration of Resolution CARPC No. 2009-14 amending the *Dane County Land Use and Transportation Plan* and *Dane County Water Quality Plan* by revising the Central Urban Service Area boundary, the Fox Bluff Limited Service Area boundary and Environmental Corridors in the City of Middleton and Town of Westport (*actionable item*)**
9. **Consideration of Resolution CARPC No. 2009-15 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 Fitchburg (*actionable item*)**
10. **Public Hearing:** Consideration of Resolution CARPC No. 2010-1 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, the Town of Blooming Grove, and the Town of Burke
 - a. Staff Presentation
 - b. Open Public Hearing to take testimony from registrants; close Public Hearing
 - c. **Consideration of Resolution CARPC No. 2010-1 (*actionable item*)**
11. **Authorization for the Deputy Director to sign agreements with the U.S. Geological Survey, the cities of Middleton and Madison to perform water resources monitoring activities (*actionable item*)**

12. Report and Discussion on the FUDA planning process
13. Discussion of the CARPC 2010 Unified Planning Work Program
14. **Consideration of Resolution CARPC No. 2010-2 amending the 2010 Budget by increasing the “Recruitment” operating expense line item from \$0 to \$23,000, and allocating \$23,000 from Operating Reserves as a revenue line item entitled “Operating Reserve Allocation for Recruitment” and authorizing Chair to sign Agreement with The Mercer Group Inc. to conduct the recruitment of the Executive Director position (*actionable item*)**
15. **Consideration of letter in response to Environmental Protection Agency solicitation of comments to provide input on modifying federal stormwater regulations (*actionable item*).**
16. **Consideration of Resolution CARPC No. 2010-3 expressing appreciation to Sally Kefer for her service and contribution to the Capital Area Regional Planning Commission (*actionable item*)**
17. **Consideration of Resolution CARPC No. 2010-4 in honor of and appreciation to Harold Krantz for his service and contribution to the Capital Area Regional Planning Commission (*actionable item*)**
18. Communications
19. Report of Chair / Discussion
 - a. Report of Executive Committee meeting of February 11, 2010
20. Report of Deputy Director / Discussion
21. Future agenda items (next meeting is scheduled for March 11, 2010)
22. Adjournment

<p>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.</p>
