

AGENDA

Meeting of the CARPC Policies & Criteria Advisory Group

September 2, 2010 City-County Building Room 321, 210 Martin Luther King Jr. Blvd., Madison WI 5:00-7:00 p.m.

This is a meeting of the Policies and Criteria Advisory Group, an 8-member workgroup appointed by the Budget and Personnel Panel of the Capital Area Regional Planning Commission. No Commissioners serve on this workgroup; the role of the workgroup is strictly advisory in nature.

- 1) Introductions
- 2) Changes to the agenda
- 3) Approval of the minutes of the meeting of July 29, 2010 (10 minutes)
- 4) Continued discussion of comments and issues raised by local units of governments regarding CARPC policies and criteria for sewer service areas and develop recommendations for CARPC (Time limits have been added to each item to ensure remaining discussion items are covered)
 - a. Finalize recommendations (60 min.)
 - i. Review recommendations from previous meeting
 - ii. Address suggestions needing detail
 - iii. Review and fine-tune language and format of the document as a whole
 - b. New recommendations (20 min.)
 - i. Restoring the Flexibility Margin in CUSA growth area forecasts
 - ii. Working toward a set of performance standards for stormwater management (e.g. infiltration standards) that can be consistently applied to all development.
 - c. Final presentation to the Commission (20 min.)
 - i. Designate persons to work on the presentation to the commission
 - ii. Determine presentation style, format, and other guidance
- 5) Set future meeting dates and times (10 min.)
 - a. Determine agenda items for the next meeting
 - b. Confirm Oct. 7th meeting

6) Adjournment

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| 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. |
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