

# AGENDA

## Meeting of the CARPC Policies & Criteria Advisory Group

**July 29, 2010    City-County Building Room 321, 210 Martin Luther King Jr. Blvd., Madison WI    5:00-7:00 p.m.**

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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 June 24, 2010
- 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. Review list of activities at the end of the “Points of Friction” document and, discuss and determine recommendations for CARPC and CARPC staff involvement (30 min.)
  - b. Review, discuss, and form recommendations for “suggestions needing discussion/detail” in the “Synopsis” document (60 min.)
  - c. Review, discuss, and form recommendations for “Parked Issues” in the “Synopsis” document (20 min.)
- 5) Set future meeting dates and times (5 min)
  - a. Set additional meeting mid-August to complete discussion
  - b. Confirm regular meeting of August 26 to complete final draft of recommendations to the Commission
- 6) 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>
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