

**AGENDA**  
of the  
Capital Area Regional Planning Commission

March 14, 2019

CCB Room 351, 210 Martin Luther King Jr. Blvd., Madison WI

6:15 p.m.

**RPC Meeting Policies and Deadlines**

**Registering and Speaking at RPC Public Hearings and Meetings:** Persons wishing to speak must register and give the registration form to the meeting recorder before the corresponding "Public Comment..." or Public Hearing item is taken up. Oral comments will not be heard for individual agenda items not designated for public hearing, but will be heard under the "Public Comment..." agenda item. The time limit for testimony by each registrant will be 3 minutes, unless additional time is granted at the discretion of the Chair. However, for public hearings on USA/LSA amendments, applicants are granted a maximum of 15 minutes to testify, and other groups of registrants may pool their time of 3 minutes each up to a maximum of 15 minutes. Commissioners may direct questions to 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.

Background Documents:

- a. Mission-Vision Statements and Operating Agreements
  - b. Categories of Decision Making (revised November 2017)
  - c. Code of Conduct/Conflict of Interest Policy (revised July 2018)
  - d. Commissioner Committees (revised November 2017)
1. Roll Call
  2. **Consent Agenda (*actionable item*)**
    - a. **Consideration of Approval of Minutes of the February 14, 2019 CARPC Meeting (*actionable item*)**
    - b. **Report of the Executive Committee (*actionable item*)**
      - (1) **Consideration of Approval of Minutes of the February 11, 2019 Executive Committee Meeting (*actionable item*)**
      - (2) Annual Review of CARPC Bylaws
      - (3) Discussion of Potential New CARPC Committees
      - (4) Report and Presentation on Draft CARPC Digitalization Program
      - (5) Status Report on Agreement for Marketing AGMV Survey Findings
      - (6) **Consideration of Phase-in of Paid Parental Leave to Maintain Consistency with Dane County and City of Madison Benefits (*actionable item*)**
      - (7) **Consideration of Authorization for Deputy Director to Execute Agreement with City of Madison for Transportation Planning Services from MATPB in 2019 (*actionable item*)**
      - (8) **Consideration of Approval for Deputy Director to Execute Recurring Agreements Upon Review and Approval by the Executive Chairperson (*actionable item*)**
      - (9) **Consideration of Approval of March 2019 Disbursements and Treasurer's Report for February 2019 (*actionable item*)**
  3. Public Comment on Matters not for Public Hearing
  4. Presentations and Discussions
    - a. Report of the Members of the Madison Area Transportation Planning Board
    - b. Presentation on the Water Quality Plan Website (Sarah Fuller, CARPC Environmental Resources Planner)
    - c. Presentation and Discussion of Update of Regional Land Use Plan (Sean Higgins, CARPC Senior Community Planner)
    - d. Formation of CARPC Committees

5. Report of Directors
  - a. Report of Deputy Director on Division of Community and Regional Planning Activities, Including:
    - (1) A Greater Madison Vision
  - b. Report and Discussion on Division of Environmental Resources Planning Activities, Including:
    - (1) Regional Approach to Address Flooding
6. Future Agenda Items (Next meeting is 6:15pm CT, April 11, 2019, at the Town of Dunn office, 4156 County Road B, McFarland, WI)
7. Adjournment

*NOTE:* If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

*NOTA:* Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

*LUS CIM:* Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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