

AGENDA
of the
Capital Area Regional Planning Commission

June 13, 2019

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

6:00 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 March 2019)

1. Roll Call
2. Public Comment on Matters not for Public Hearing
3. Committee of the Whole (6:00 – 7:00pm)
 - a. Discussion of Update of the Regional Land Use Plan
4. **Consent Agenda (*actionable item*)**
 - a. **Consideration of Approval of Minutes of the May 9, 2019 CARPC Meeting (*actionable item*)**
 - b. **Executive Committee Recommendations (*actionable item*)**
 - (1) Discussion of Preliminary 2020 CARPC Budget and Levy Charge
 - (2) Discussion of Update on Digitalization of CARPC Records
 - (3) Discussion of Update of Office Move to 100 State Street, Madison
 - (4) Discussion of Strategic Planning Session, August 2019
 - (5) **Approve Salary Adjustment for the Environmental Resources Planner Position (*actionable item*)**
 - (6) **Approve June 2019 Disbursements and Treasurer's Report for May 2019 (*actionable item*)**
5. Presentations and Discussions
 - a. Presentation by Wegner CPAs on CARPC 2018 Financial Audit (Wegner CPAs)
 - b. Report of the Members of the Madison Area Transportation Planning Board
 - c. Report of the Executive Chairperson and Executive Committee
 - (1) Budget and Personnel Panel Meeting
 - (2) Agency Strategic Planning Discussion on August 16, 12:00 – 5:00 pm (Town of Verona Town Hall)
 - d. Presentation of Annual Update of Regional Development Trends (Higgins)
 - e. Update on Regional Planning for Flood Resilience (Rupiper)

6. Report of Directors
 - a. Report of Agency Director and Discussion on Division of Community and Regional Planning Activities
 - (1) Review and Discussion of Vision Statement for A Greater Madison Vision
 - b. Report of Division Director and Discussion on Division of Environmental Resources Planning Activities
7. **Action Items**
 - a. **Consideration of Adoption of CARPC Resolution 2019-05 Amending the CARPC Bylaws (*actionable item*)**
 - b. **Consideration of Approval of Preliminary 2020 CARPC Budget and Levy Charge (*actionable item*)**
8. Future Agenda Items (Next meeting is at 6pm on July 11, 2019, in the Village of Dane, Village Hall)
9. 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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