AGENDA
of the Capital Area Regional Planning Commission
February 13, 2020 Windsor Elementary School, 4352 Windsor Rd, Windsor, 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.

RPC Quorum may be Present: RPC Commissioners who are not members of the Executive Committee may attend Executive Committee meetings which may constitute a quorum of the RPC.

Background Documents:
- Mission-Vision Statements and Operating Agreements
- Categories of Decision Making (revised November 2017)
- Code of Conduct/Conflict of Interest Policy (revised July 2018)
- Commissioner Committees (revised March 2019)

1. Roll Call
2. Public Comment on Matters not for Public Hearing
3. Committee of the Whole
   a. Consideration of Options for Agency Mission Statement (actionable item)
4. Presentation and Discussion on Branding Initiative from Madison Area Transportation Planning Board
5. PUBLIC HEARINGS (7 pm)
   a. Public Hearing on Amendment of the Dane County Water Quality Plan and the Dane County Land Use and Transportation Plan by Revising the Sewer Service Area Boundary and Environmental Corridors in the Northern Urban Service Area
      (1) Applicant Presentation – Amendment Overview
      (2) Open Public Hearing to Take Testimony from Registrants; Close Public Hearing
      (3) Commissioner Questions and Discussion
   b. Public Hearing on Amendment of the Dane County Water Quality Plan by Creating a Process, Policies and Criteria for Minor Amendments to Sewer Service Area Boundaries
      (1) Staff Presentation
      (2) Open Public Hearing to Take Testimony from Registrants; Close Public Hearing
      (3) Commissioner Questions and Discussion
6. ACTION ITEMS
   a. Consideration of Resolution No. 2020-03, Recommending to the Wisconsin Department of Natural Resources Amendment of the Dane County Water Quality Management Plan by Establishing Policies and Criteria for the Review of Minor Sewer Service Area Amendments (actionable item)
b. Consideration of Resolution No. 2020-04, Adopting Fees for Minor Sewer Service Area Amendments (actionable item)

c. Consideration of Supporting the Legislative Priorities of the Wisconsin Chapter of the American Planning Association (actionable item)

7. Consent Agenda (actionable item)
   a. Consideration of Approval of Minutes of the January 9, 2020 CARPC Meeting (actionable item)

   b. Executive Committee Recommendations (actionable item)
      (1) Consideration of Adoption of CARPC Resolution 2020-02 Title VI/ADA Non-Discrimination Policy (actionable item)
      (2) Consideration of Options for Addressing CARPC 2020 Budget Issues (actionable item)
      (3) Consideration of Approval of February 2020 Disbursements and Treasurer’s Report for January 2020 (actionable item)
      (4) Consideration of Approval of Letter of Support of Designation of U.S. Highway 151 as an Alternative Fuels Corridor (actionable item)
      (5) Consideration of Adoption of Revised CARPC Internal Control Procedures (actionable item)

8. Presentation and Discussions
   a. Presentation and Discussion of Activities for Update of Regional Land Use (Development) Plan
      (1) Land Use Goals and Objectives Survey Results to Date
      (2) Regional Land Use (Development) Plan Update Process – Draft Participation Plan
   
   b. Report of the Executive Chairperson and Executive Committee
      (1) Conflict Between Deputy Agency Director Job Description and CARPC Bylaws Regarding Execution of Contracts

   c. Report of the Members of the Madison Area Transportation Planning Board

   a. Report and Discussion on Division of Community and Regional Planning Activities
   
   b. Report and Discussion on Division of Environmental Resources Planning Activities

10. Future Agenda Items (Next meeting is at 6pm on March 12, 2020, location to be determined)

11. Adjournment