

Division Directors' Update to CARPC Commissioners (revised 2/7/20)

Thursday, February 13, 2020

Regional Water Quality Planning

- Water Quality Plan Coordination
 - Summary Plan Update – Completing development of a website for this information.
 - Watershed Based Planning – DNR River Planning Grant application submitted for study/plan for chlorides in the Starkweather Creek watershed. First Steering Committee meeting scheduled for February 17th.
 - Clean Lakes Alliance – Member of their Community Board and Strategic Implementation Committee. Participating in the Yahara CLEAN Compact as a Collaborator. DCCVA and DCTA are also participating as Collaborators.
 - Dane County Lakes & Watersheds Commission – DCLWC has made several budget recommendations to advance the volume trading recommendations of the joint Stormwater Technical Advisory Committee, as a result of the joint DCLWC – CARPC work group discussions.
 - Waubesa Wetlands Study Plan – The U.W. Water Resources Management Practicum has completed their final report, [*Assessing Land Use Impacts and Promoting Community Engagement in the Waubesa Wetlands Watershed*](#). The report has been distributed to the Waubesa Wetlands Technical Advisory Committee and a meeting is being scheduled to discuss next steps.
 - WI Salt Wise Partnership – Collaboration with other members of the partnership to provide education and best practices to reduce salt pollution in our lakes, streams and drinking water.
- Water Quality Plan Amendment –
 - Expecting SSA Amendment applications from the Village of Cross Plains, Village of Cottage Grove, Village of McFarland, Village of Waunakee, City of Fitchburg, and City of Middleton.
- Water Quality Plan Consistency - 2 new sewer extension review (not including reconstructions and commercial building lateral extensions)

Regional Flood Resilience Planning

- Wetlands by Design
 - Identified potential wetland restoration sites for flood mitigation throughout the region. The results will be summarized in CARPC's 2019 Annual Report. Working with Groundswell Conservancy and the U.W. Madison CEE Capstone to further evaluate several sites in 2020. Working with Dane County and The Nature Conservancy to prioritize sites.
- Black Earth Creek Green Infrastructure Plan
 - Submitted FEMA grant application for this project. Working with US Army Corps of Engineers and other stakeholders to develop a Silver Jacket project for watershed modeling to support the green infrastructure planning.

Cooperative Water Resources Monitoring

- Annual agreements with Madison and Middleton currently going through the local approval process.

Regional Land Use Planning

- Regional Development Plan Preparation
 - Draft goals and objectives prepared based on survey input.
 - Draft participation plan prepared
 - Future Land Use Map updated
- A Greater Madison Vision
 - Work underway on inventory of existing efforts, identification of gaps, and identification of AGMV role in filling gaps.
- Dane County Housing Initiative – Steering Committee to consider playing a role in a regional housing study that would support CARPCs Regional Development Plan work.
- Planning Data - 2020 data publishing: annual regional development review; quarterly white paper on topic of interest; monthly data highlights when available; data development to support Regional Development Plan preparation; periodic updates to datasets.

MARK CALENDARS FOR JUNE 11-12 AWRPC BIENNIAL SUMMIT, WI RAPIDS

Regional Transportation Planning

- CARPC to provide population and household forecast services for the MPO.
- CARPC and MPO 2020 Work Programs include activities to integrate land use, transportation and environmental planning
- Discussions underway regarding coordinated communications and marketing through annual report, newsletter and branding. First MPO story published in December CARPC newsletter.

Community Assistance Planning

- Village of Mazomanie – working with CCL Consulting to provide data, mapping and document production portion of comprehensive plan update.
- Village of Blue Mounds – Providing initial guidance to Comprehensive Plan Update Committee while developing scope of services for CARPC assistance for update in 2020.
- Towns of Bristol, Springfield, Blue Mounds, Sun Prairie, Westport and Berry mapping services – ongoing.
- Pending and prospective assistance projects - Towns of Bristol, and Springfield. Village of Rockdale

Commission and Administration

- Strategic plan update in process
- Environmental Engineer recruitment
- Document digitalization in progress
- Audit firm for 2019 started
- 2019 Cost allocation plan update (including indirect cost rate) complete and submitted to WisDOT for approval
- Outreach and Communication – January newsletter published, updates to CARPC website, attended DCCVA and DCTA January meeting,
- **ADDED TO THIS REPORT:** CARPC 2019 Work Program Summary Report (February 2020) is attached and will be reviewed at the Feb. 13th CARPC meeting.

CARPC 2019 Work Program Summary Report - February 2020

Strategy I	Strategy I			
Activities	2019 Projections	2019 Actual	2019 Objectives	2019 Accomplishments
A. A Greater Madison Vision	1,670	1,401	Prepare vision and plan for growth of the region.	Survey analysis, outreach and marketing. Developed goals and actions
B. Update Regional Land Use Plan	768	1,053	Land use plan adoption by Commission (Revised Q1: adoption of land use goals)	Land Use Plan goals and objectives. Survey of local government officials to obtain input on goals and objectives.
C. Water Quality Planning Activities	2,992	3,337	Plan Integration through continued collaboration Mapping of environmentally sensitive areas outside SSA and EC boundaries Coordination of Waubesa Wetlands resource management plan Assist DNR with the updating water quality assessment data Develop website for WQ Summary Plan USGS cooperative monitoring program coordination	Expanded partnerships for implementing water quality plan goals and objectives Draft interactive map complete and ready to post on the Open Data Portal UW WRM group completed the final report which is available and summarized on the CARPC website No requests by DNR WQ Plan website completed and posted Completed for 2019
D. Water Quality Plan Amendments	1,010	733	Carry out sewer service area and environmental corridor amendment processes	Worked with DNR and communities on 3 sewer service area and 1 environmental corridor amendments
E. Water Quality Plan Consistency	1,340	2,733	Review sewer extensions, stormwater management plan, and environmental corridors for consistency with conditions of approval	Reviewed 91 sewer extensions, and associated stormwater management plan, and environmental corridors for consistency with conditions of approval
F. Regional Water Quantity (Flood Resilience) Planning	600	473	Mapping of internally drained areas Advance the volume trading recommendations of the joint Stormwater TAC Assist with watershed-wide examination of flooding issues and development of a regional approach	Draft interactive map complete and posted on the Open Data Portal for external review DCLWC made several budget recommendations to advance the volume trading recommendations of the joint Stormwater Technical Advisory Committee, as a result of the joint DCLWC – CARPC work group discussions. Developed Regional Flood Resilience Planning program focused on green infrastructure planning and wetland restoration for flood mitigation
G. Land Use Plan Amendments	112	35	Carry out sewer service area amendment processes as required by areawide water quality management planning consistent with legal standards	Completed 3 management letters
H. Land Use and Transportation Plan Integration	119	66	a. Integration of transportation-related analysis of sewer service area amendments b. Coordination and cooperation on demographic data and analysis tools c. Implementation of recommendations by the MPO-CARPC Joint Work Group d. Coordinate with the MPO on updating the regional land use plan. e. Coordination of future land use mapping f. Prepare plan and budget for CARPC to prepare, for the MPO, updated traffic analysis zone (TAZ) level household and employment forecasts	Coordination with MPO UrbanFootprint agreement and ongoing coordination Office colocation. Align long-range land use and transportation update schedules. Work program sharing. Coordination and information sharing Data sharing and communications Complete
<i>Strategy I Subtotals</i>	<i>8,611</i>	<i>9,828</i>		
Strategy II	Strategy II			
Activities	2019 Projections	2019 Actual	2019 Objectives	2019 Accomplishments
Planning and Data Services	2,106	996	Provide mapping and data services to six Towns Prepare an annual development trends update Provide GIS data and maps through Open Data Portal Mapping of adopted local future land use plans	Ongoing Complete Updates and additions to portal and online data stories Maintained up to date map
Strategy III	Strategy III			
Activities	2019 Projections	2019 Actual	2019 Objectives	2019 Accomplishments
A. Education and Outreach	2,273	1,061	Continue reaching out to stakeholders and constituents to strengthen relationships about agency planning Produce monthly newspapers Produce Annual Report Maintain agency website	AGMV and regional flood mitigation outreach and education. Ongoing partnership relationships Completed Completed Ongoing maintenance. Update plan prepared.
Commission	634	785	Objective added Q1: strategic plan review	Leadership continuity. Initiated strategic plan update.
Administration	2,623	3,486	Record digitalization; record retention policy; office move; change IT services provider; office systems management	Digitalization - significant progress. Transitioned to IT in house. Successful office move.
Paid Time Off	2,036	2,833		Additional family leave PTO taken
TOTALS	18,283	18,989		