

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

**February 10, 2020**

**CARPC Office, 100 State Street, Suite 400, 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.

**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:

- 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)
- e. CARPC meeting agenda for Thursday, February 13, 2020

1. Roll Call
2. Approval of Minutes
  - a. **Consideration of Approval of Minutes of the January 9, 2020 Executive Committee Meeting (*actionable item*)**
3. Public Comment
4. Presentations and Discussions
  - a. Conflict Between Deputy Agency Director Job Description and CARPC Bylaws Regarding Executive of Contracts
5. Action Items
  - a. **Consideration of Adoption of CARPC Resolution 2020-02 Title VI/ADA Non-Discrimination Policy (*actionable item*)**
  - b. **Consideration of Recommendation to Commission for Three Options for Agency Mission Statement (*actionable item*)**
  - c. **Consideration of Options for Addressing CARPC 2020 Budget Issues (*actionable item*)**
  - d. **Consideration of Approval of Letter of Support of Designation of U.S. Highway 151 as an Alternative Fuels Corridor (*actionable item*)**
  - e. **Consideration of Adoption of Revised CARPC Internal Control Procedures (*actionable item*)**
6. Financials
  - a. **Consideration of Approval of February 2020 Disbursements and Treasurer's Report for January 2020 (*actionable item*)**
7. Future Agenda Items (Next meeting is March 9, 2020, at 100 State Street, Suite 400)
8. 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.