

REVISED AGENDA
of the Capital Area Regional Planning Commission

March 12, 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.

MISSION: Strengthen the region by engaging communities through planning, collaboration and assistance.

VISION: A region where communities create exceptional quality of life for all by working together to solve regional challenges.

1. Roll Call
2. Public Comment on Matters not for Public Hearing
3. **Consent Agenda (all items below in #3 are actionable items)**
 - a. **Adoption of Minutes of the February 13, 2020 CARPC Meeting**
 - b. **Executive Committee Recommendations**
 - (1) **Approval of Hiring Environmental Engineer or Recruiting Environmental Resources Planner**
 - (2) **Approval of Revised Job Description for Deputy Agency Director**
 - (3) **Approval of March 2020 Disbursements and Treasurer's Report for February 2020**
 - (4) **Approval of Revisions to CARPC Personnel Policies Regarding Incentives for Opting Out of Health Insurance Coverage Provided by CARPC**
 - (5) **Approval of Increasing the Credit Limit on CARPC's Credit Card to \$10,000**
 - (6) **Authorization of Agency Director to Execute Contract with Distillery for Co-Branding Services with the MPO**

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.

4. Amending the *Dane County Water Quality Management Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Northern Urban Service Area
 - a. Overview of Staff Recommendations
 - b. Questions of Staff Recommendations
 - c. **Approval of CARPC Management Letter #2001 – Northern USA, Recommending to the Wisconsin Department of Natural Resources Amendment of the *Dane County Water Quality Management Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Northern Urban Service Area (*actionable item*)**
5. Approval of a Management Letter from the Commission to the Village of Windsor Regarding Consistency of the Revised Urban Service Area Boundary in the Northern Urban Service Area with the *Dane County Land Use and Transportation Plan*
 - a. Overview of Staff Recommendations
 - b. Questions of Staff Recommendations
 - c. **Approval of CARPC Management Letter #2001 – Windsor LUTP citing substantial consistency between the proposed Sewer Service Area Boundary and Environmental Corridors amendment in the Northern Urban Service Area and the *Dane County Land Use and Transportation Plan* (*actionable item*)**
6. City of Madison Proposed Stormwater Ordinance Updates
 - a. Presentation by City of Madison Engineering Staff
 - b. **Approval of Resolution No. 2020-05, Supporting the City of Madison’s Proposed Stormwater Ordinance Updates (*actionable item*)**
7. CARPC Regional Development Plan Update
 - a. Presentation – Goals and Objectives, Regional Development Framework, Participation Plan
 - b. **Approval of Participation Strategy for Preparation of the Regional Development Plan (*actionable item*)**
8. **Approval of Letter of Support for the Wisconsin Bike Federation’s Application for Transportation Alternative Program Funding from the Wisconsin Department of Transportation (*actionable item*)**
9. Reports
 - a. Executive Chairperson and Executive Committee
 - (1) Potential Revisions to CARPC Bylaws Including Execution of Contracts
 - (2) Increasing Efficiency of Processing Expense Reimbursements
 - b. Members of the Madison Area Transportation Planning Board
 - c. Agency Director/Division Director, Community and Regional Planning
 - (1) Potential CARPC Branding Activities
 - d. Deputy Agency Director/Division Director, Environmental Resources Planning
10. Future Agenda Items (Next meeting is at 6pm on April 9, 2020, location to be determined)
11. **Approval of Resolution No. 2020-06 Providing Additional Paid Hours to CARPC Employees When Unable to Work Due to the COVID-19 Pandemic (*actionable item*).**
12. Adjournment