

AGENDA
of the Capital Area Regional Planning Commission

April 9, 2020 at 6:00 p.m.

Participation Information:

Due to the COVID-19 pandemic, this meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting <https://zoom.us/j/701463265>. You can also participate by phone by dialing +1 312 626 6799 and use Meeting ID: 701 463 265.

Public comment may also be sent, at least 24 hours prior to the meeting, to Linda Firestone at lindaf@capitalarearpc.org.

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. Committee of the Whole for the Purpose of Reviewing Meeting Protocols
3. Public Comment on Matters not for Public Hearing
4. **Consent Agenda (*all items below in #3 are actionable items*)**
 - a. **Approval of Minutes of the March 9, 2020 Executive Committee Meeting**
 - b. **Approval of Minutes of the March 12, 2020 CARPC Meeting**
 - c. **Approval of April 2020 Disbursements and Treasurer's Report for March 2020**
 - d. **Approval for Agency Director to Sign the Natural Heritage Inventory (NHI) Data License Agreement with the Wisconsin Dept. of Natural Resources**
5. 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*)**

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.

6. 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 Cross Plains 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

7. Proposed Changes to the CARPC Bylaws and Personnel Manual

8. Approval of Revisions to CARPC “Planning and Data Services Policy” to Allow Waiver of Fees Based on Hardship and Approval of Waiving Fees for Services to the Village of Rockdale (*actionable item*)

- a. Approval of Revisions to CARPC “Planning and Data Services Policy”
 - (1) Adopted Policy on Providing Planning and Data Services
 - (2) Proposed Changes to Policy
- b. Waiver of Fees to the Village of Rockdale Based on Hardship
 - (1) Letter from the Village of Rockdale Requesting Fee Waiver

9. Insuring CARPC’s Funds Beyond the FDIC Limit

10. Reports

- a. Executive Chairperson
- b. Members of the Madison Area Transportation Planning Board
- c. Agency Director/Division Director, Community and Regional Planning
 - (1) Update on Co-Branding Services with Distillery
 - (2) Capacity Building Grant Application for Regional Site Suitability Analysis
- d. Deputy Agency Director/Division Director, Environmental Resources Planning

11. Future Agenda Items (Next Executive Committee meeting is 6pm on May 11, 2020, at 100 State Street Suite 400, Madison, WI; next CARPC meeting is 6pm on May 14, 2020, location TBD)

12. Adjournment