

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

April 5, 2021

Virtual Zoom Meeting

6:00 pm

COVID Accommodation: Due to the COVID-19 pandemic, this meeting will take place virtually via Zoom. You may participate in the meeting from your computer, tablet, smartphone, or telephone by registering at: <https://us02web.zoom.us/meeting/register/tZMtcOGtzspHdMkXaJDeYyNc0gSoWSQMIRn>. (This registration link is unique to this meeting.) Registrants will receive an email with details on how to join the meeting. If you do not have Internet access, call Haley Smith at 608 474 6017 to register.

Speaking at RPC Meetings: Oral comments from registered members of the public may be heard for individual agenda items when called upon by the Chair. The time limit for testimony by each registrant will be 3 minutes unless additional time is granted at the discretion of the Chair. The RPC may alter the order of the agenda items at the meeting.

Written Communications: Written communications intended to be provided to the Commission as part of the packet should be received in the RPC office no later than noon, 7 days prior to the meeting. Written communications, including emails sent to info@capitalarearpc.org, received after this deadline will be provided to Commissioners at the 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. **Approval of Minutes of the March 8, 2021 Executive Committee Meeting (*actionable item*)**
3. Public Comment
4. Assessment of CARPC Financial Systems
5. Virtual Meeting Considerations
6. Discussion on Post-COVID-19 Commission Timeline
7. Discussion of 2021 CARPC Budget (Continuation from previous meeting)
8. **Authorization of Agency Director to Execute Agreement with Distillery for Communication Services (*actionable item*)**
9. **Authorization of Agency Director to Execute Agreement with Krystal Images Photography for Photography Services (*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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

10. **Authorization of Agency Director to Accept and Sign Grant Award Documents from US Economic Development Administration for Sector Strategy for Pandemic Recovery (*actionable item*)**
11. **Recommendation of Support for a Levy Limit Exclusion for Amounts Counties Levy on Behalf of Regional Planning Commissions (*actionable item*)**
12. **Approval of February 2021 Financial Statements and March 2021 Disbursements (*actionable item*)**
13. **Authorization of Agency Director to Sign State/Municipal Agreement for a Non-Infrastructure Transportation Alternatives Program (TAP) Project (*actionable item*)**
14. Future Agenda Items (Next meeting is May 10, 2021, via Virtual Zoom Meeting at 6:00 pm)
15. 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.