

AGENDA
of the
Capital Area Regional Planning Commission

April 14, 2022

Zoom Meeting

6:00 pm

Participant Information

COVID Accommodation: Due to the COVID-19 pandemic, this meeting will take place via Zoom. You may participate in the meeting from your computer, tablet, smartphone, or telephone by registering at: <https://us02web.zoom.us/meeting/register/tZYlcOmugD4tGtPGxVaK-V-lyffBK5CPsuu9>. (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.

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 on the Agenda
3. **Consent Agenda (*all items below in #3 are actionable items*)**
 - a. **Minutes of the March 10, 2022, CARPC Meeting**
 - b. **Executive Committee Recommendations:**
 - (1) **Designation of Chairperson as Executive Chairperson**
 - (2) **February 2022 Financials and March 2022 Operating Account Reconciliation**
4. **Election of Vice Chairperson (*actionable item*)**
5. **Designation of Chairperson as a CARPC Employee with the Title “Executive Chairperson” (*actionable item*)**
6. **Resolution 2022-06 Expressing Appreciation to Grant Foster for His Service and Contribution to the Capital Area Regional Planning Commission (*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.

7. Presentation on Connect Greater Madison 2050, Update of the Regional Transportation Plan (MPO Staff)
8. Amending the *Dane County Water Quality Management Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Central Urban Service Area (City of Madison / Northeast Neighborhood)
 - a. Opportunity for Public Comment
 - b. Overview of Staff Recommendations
 - c. Questions on Staff Recommendations
 - d. **CARPC Management Letter #2105 – Central 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 Central Urban Service Area (City of Madison / Northeast Neighborhood) (*actionable item*)**
9. Amending the *Dane County Water Quality Management Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Central Urban Service Area (City of Madison / Yahara Hills Neighborhood)
 - a. Opportunity for Public Comment
 - b. Overview of Staff Recommendations
 - c. Questions on Staff Recommendations
 - d. **CARPC Management Letter #2201 – Central 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 Central Urban Service Area (City of Madison / Yahara Hills Neighborhood) (*actionable item*)**
10. Amending the *Dane County Water Quality Management Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Central Urban Service Area (City of Middleton / Belle Farms)
 - a. Opportunity for Public Comment
 - b. Overview of Staff Recommendations
 - c. Questions on Staff Recommendations
 - d. **CARPC Management Letter #2103 – Central 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 Central Urban Service Area (City of Middleton / Belle Farms) (*actionable item*)**
11. MG&E Concept of Solar Installations in Environmental Corridors and Wetlands
12. Draft Regional Development Framework 2050 Update

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13. Reports

- a. Chairperson and Executive Committee
 - (1) Appointments to the CARPC Proactive Planning Committee
 - (2) When or Whether to Return to In-Person Executive Committee Meetings
 - (3) Preliminary 2023 Budget Discussion
- b. Greater Madison MPO
- c. Agency Director/Division Director, Community and Regional Planning
 - (1) Communications and Correspondence
- d. Deputy Agency Director/Division Director, Environmental Resources Planning

14. Future Agenda Items (next meeting is **May 12, 2022**, via Zoom Meeting at 6:00 pm)

15. Adjournment

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