

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

October 10, 2022

Zoom Meeting

6:00 pm

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/tZlkdumhqDkoGNPjtnSgBjuOMJhGwZbfmi7>. (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. Public Comment
3. **Minutes of the September 8, 2022, Executive Committee Meeting (*actionable item*)**
4. **Authorization of the Agency Director to Execute the 2023 FHWA Subrecipient Title VI Assurances and Implementation Plan Agreements Parts 1 and 2 (*actionable item*)**
5. **Authorization of the Agency Director to Execute an Engagement Letter with Johnson Block CPAs for the 2022 Financial Audit (*actionable item*)**
6. SolSmart Regional Designation
7. **August 2022 Financial Statements and the September 2022 Operating Account Reconciliation (*actionable item*)**
8. Future Agenda Items (next meeting is November 7, 2022, via Zoom Meeting at 6:00 pm)
9. 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.