

AGENDA
of the
Capital Area Regional Planning Commission

December 8, 2022

Hybrid Meeting

6:00 pm

Participant Information

Hybrid Meeting Accommodation: Attend in person in room 354 of the City-County Building, 210 Martin Luther King Jr. Blvd., Madison or virtually via Zoom You may participate in the meeting in person or from your computer, tablet, smartphone, or telephone by registering at: <https://us02web.zoom.us/join/joinmeeting/register/tZcqfuGorzsoHNeWGGzFOhny2SVHj1WKG7sb>. (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 November 10, 2022 CARPC Meeting**
 - b. **Executive Committee Recommendations**
 - (1) **Addendum to Annual Agreement to Provide Water Quality Management Planning Assistance to the Wisconsin Department of Natural Resources**
 - (2) **CARPC 2023 COVID-19 Paid Time Off Benefit**
 - (3) **Authorization for the Agency Director to Execute the Annual City of Madison/Metro Transit Commute Card Agreement for 2023**
 - (4) **Authorization for the Agency Director to Execute a Memorandum of Understanding with the Southwest Workforce Development Board (SWWDB) for Financial and Payroll Services in 2023**
 - (5) **October 2022 Financials and the November 2022 Disbursements**

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.

4. Village of Marshall Comprehensive Plan Update
 - a. Presentation – Village of Marshall and Consultant
 - b. Discussion
5. **CARPC Resolution 2022-14 Amending the CARPC 2023 Work Program to Include the WI Salt Wise Program (*actionable item*)**
6. **PUBLIC HEARINGS (7:00 pm)**
 - a. Amendment of the CARPC 2023 Budget
 - (1) Review of Budget Amendments
 - (2) Open Public Hearing to Take Testimony from Registrants; Close Public Hearing
 - (3) **CARPC Resolution 2022-15 Amending the CARPC 2023 Budget (*actionable item*)**
7. Housing Affordability and Dane County Regional Housing Strategy
8. Reports
 - a. Executive Chairperson and Executive / Personnel Committee
 - (1) Performance Evaluation of the Agency Director / Director of Community and Regional Development/Planning Division
 - b. Members of the Greater Madison MPO
 - c. Agency Director/Division Director, Community and Regional Planning
 - d. Deputy Agency Director/Division Director, Environmental Resources Planning
9. Future Agenda Items and Preferences for Attending In-Person or via Zoom (next meeting is the **Annual Meeting, January 12, 2023**, 6:00 pm).
10. Adjournment

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