

AGENDA
of the
Capital Area Regional Planning Commission

April 13, 2023

Zoom Meeting

6:00 pm

Participant Information

Meeting Accommodation: This meeting will take place via Zoom. You may participate in the meeting from your computer, tablet, smartphone, at this URL: <https://us02web.zoom.us/j/83823390522?pwd=NHJldXVzck1KQ3p6bHkvaIlTVmdXZz09> or by telephone at: 301 715 8592. (Webinar ID: 838 2339 0522, Passcode: 013474). If you need other accommodation to attend the meeting, please contact Haley Smith at 608 474 6017.

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 comments by each registrant will be three (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, seven (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. Establish Quorum
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 9 2023 CARPC Meeting**
 - b. **Executive Committee Recommendations**
 - (1) **Approve Solar Statement for Application to SolSmart for Regional Organization Designation**
 - (2) **Authorize Agency Director to Execute Agreement with Rain to Rivers**
 - (3) **Approve February 2023 Financial Statements and the March 2023 Operating Account Reconciliation**
4. Village of McFarland East Side Neighborhood Plan and Regional Development Framework
 - a. Presentation by Andrew Bremer, Village of McFarland
 - b. Discussion

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.

5. PUBLIC HEARINGS (7:00 pm)

- a. Public Hearing on the Amendment of the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Waunakee Urban Service Area (Village of Waunakee)
 - (1) Applicant Presentation – Amendment Overview
 - (2) Open Public Hearing to Take Public Comment from Registrants, Close Public Hearing
 - (3) Commissioner Questions and Discussion

6. Focus Performance Indicator for the Regional Development Framework: Vehicle Miles Traveled

- a. Staff Presentation
- b. Discussion

7. Reports

- a. Executive Chairperson and Executive Committee
 - (1) CARPC 2024 Budget Outlook and Considerations
 - (2) Draft CARPC 2022 Annual Report
 - (3) Potential In-Person Commission Meetings in 2023
- b. Greater Madison MPO
- c. Agency Director / Division Director, Community and Regional Planning
- d. Deputy Agency Director / Division Director, Environmental Resources Planning

8. Future Agenda Items (next meeting is May 11, 2023, location TBD, meeting at 6:00 pm)

9. Adjournment

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