

AGENDA
of the
Capital Area Regional Planning Commission

February 8, 2024

**Waunakee Public Library, 201 N Madison St, Waunakee
and via Zoom Webinar**

6:00 pm

Participant Information

Meeting Accommodation: This meeting will take place in person and via Zoom. You may participate in the meeting from your computer, tablet, smartphone, at this URL:

<https://us02web.zoom.us/j/81849479830?pwd=REdQdXAvMC9aWCtXc0d6MTYvSmlvZz09>

or by telephone at: 312-626-6799 Webinar ID: 818 4947 9830, Passcode: 362016

If you have a connection issue or need other accommodation to attend the meeting, please call Tanya Sime at 608-509-6025.

Speaking at RPC Meetings: Oral comments from members of the public may be heard for individual agenda items when called upon by the Chair. The time limit for comments by each attendee 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 January 11, 2024 CARPC Meeting**
 - b. **Executive Committee Recommendations**
 - (1) **December 2023 Financial Statements and the January 2024 Operating Account Reconciliation**
4. Amending the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Northern Urban Service Area (Village of DeForest – “Northern Interstate Corridor Area”)
 - a. Opportunity for Public Comment
 - b. Overview of Consistency with State and Local Standards

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.

- c. **Approval of CARPC Management Letter #2310 – Northern USA, Recommending to the Wisconsin DNR an Amendment of the *Dane County Water Quality Plan* in the Northern Urban Service Area (*actionable item*)**
5. **Adoption of Revised CARPC Resolution 2023-11 Establishing an AD HOC Water Quality Planning Committee (*actionable item*)**
6. Reports
 - a. Executive Chairperson and Executive Committee
 - (1) Ad Hoc Water Quality Planning Committee
 - b. Greater Madison MPO
 - c. Executive Director
 - (1) Staffing
 - (2) Commissioner Interviews
 - (3) Programs
7. Future Agenda Items (next meeting is **Thursday, March 14, 2024**, via Waunakee Public Library & Zoom webinar at **6:00 pm**)
8. Adjournment

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