

AGENDA
of the
Capital Area Regional Planning Commission

September 12, 2024

Via Zoom Webinar

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/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 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 are actionable items)**
 - a. **Minutes of the August 8, 2024 CARPC Meeting**
 - b. **Executive Committee Recommendations**
 - (1) **Agreement to Provide Water Quality Management Planning Assistance to the Wisconsin Department of Natural Resources**
 - (2) **Approve July 2024 Financial Statements and August 2024 Operating Account Reconciliation**
4. Clean, Safe Beaches Proposal – Presentation by Paul Dearlove of the Clean Lakes Alliance
5. Greater Madison MPO Update – Presentation by Executive Director Alexandra Andros
6. Environmental Corridors Report – Staff presentation and discussion about next steps
7. Strategic Planning Update – Discussion about draft report and next steps
8. 2025 Budget – Staff presentation and discussion about next steps
9. **CARPC Resolution 2024-05, Recognizing September 30 – October 6, 2024 as Week Without Driving in the Greater Madison Region (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.

10. Reports

- a. Executive Chairperson and Executive Committee
- b. Executive Director
 - (1) Programs and Services Updates
 - (2) Partnership Updates
 - (3) October Workshop – Open Meetings, Public Records and Ethics
 - (4) Commissioner Requests for Future Commission Presentations and/or Discussions

11. Future Agenda Items (next meeting is September 26, 2024, via Zoom Webinar, 5:00 pm; next regular meeting is October 10, 2024, via Zoom Webinar and in-person location TBD, 6:00 pm)

- a. 2025 Budget Hearing and Adoption (September 26 special meeting)
- b. Strategic Planning Report Acceptance (October?)
- c. Commission and staff training on open meetings law, public records law, meeting rules, conflict of interest, etc. (4:00-5:30 workshop preceding the October meeting)
- d. 2025 Work Plan Presentation, Discussion, and Adoption (October, November)
- e. Environmental Corridors Report Hearing and Adoption (November?)

12. 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.