

**AGENDA**  
of the  
Capital Area Regional Planning Commission

November 14, 2024

Fitchburg Community Center (5510 Lacy Rd, Fitchburg)  
Syene Room (lower level) and 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](mailto: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 October 10, 2024 CARPC Meeting**
  - b. **Executive Committee Recommendations**
    - (1) **Approve August 2024 Financial Statements and September 2024 Operating Account Reconciliation**
    - (2) **Approve September 2024 Financial Statements and October 2024 Operating Account Reconciliation**
    - (3) **Authorize Executive Director to Agreement with Johnson Block – 2025 Audit Services for 2024 Financials**
4. **CARPC Resolution 2024-08 Support for Pre-Disaster Flood Resilience Grant Application and funding match commitment (actionable item)**
5. **CARPC Resolution 2024-09 CARPC 2025 Strategic Plan - discussion and consideration for adoption (actionable item)**
6. 2025 Work Program – Presentation by Executive Director and Commission 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.

7. CARPC 2023 Audit

8. Reports

- a. Chairperson and Executive Committee
- b. Executive Director
  - (1) Programs and Services Updates
  - (2) Partnership Updates
  - (3) Update on MMSD Amendment to DCWQP

9. Future Agenda Items (next meeting December 12, 2024, via Zoom Webinar and in-person location TBD, 6:00 pm)

- a. USA Amendment Hearing – Middleton (December)
- b. 2025 Work Program Adoption (December)
- c. Potential 2025 Budget Amendment (December)
- d. 2024-2025 Cost Allocation Plan (December)
- e. Environmental Corridors Report Public Hearing and Adoption (January)
- f. Others?

10. 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.