

AGENDA
of the
Capital Area Regional Planning Commission

December 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 an 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. PUBLIC HEARINGS

- a. Public Hearing on a Proposed Amendment of the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Central Urban Service Area (#2406 City of Middleton – “Ziegler Farm”)
 - (1) Applicant Presentation – Amendment Overview
 - (2) Open Public Hearing to Take Testimony from Attendees, Close Public Hearing
 - (3) Commissioner Questions and Discussion
- b. Public Hearing on a Proposed Amendment of the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary in the Central Urban Service Area (#2404 Town of Westport – “Kennedy Dr”)
 - (1) Applicant Presentation – Amendment Overview
 - (2) Open Public Hearing to Take Testimony from Attendees, Close Public Hearing
 - (3) Commissioner Questions and Discussion
- c. Amendment of the CARPC 2024 Budget
 - (1) Review of Budget Amendments

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.

- (2) Open Public Hearing to Take Testimony from Attendees, Close Public Hearing
- (3) **CARPC Resolution 2024-10 Amending the CARPC 2025 Budget (*actionable item*)**

4. Consent Agenda (*all items below are actionable items*)

- a. **Minutes of the November 14, 2024 CARPC Meeting**
- b. **Executive Committee Recommendations**

- (1) **Approve October 2024 Financial Statements and November 2024 Operating Account Reconciliation**
- (2) **Authorize Executive Director to Execute Agreements with the Towns of Berry, Blue Mounds, Bristol, Springfield, Sun Prairie - 2025 Mapping and Data Services (*actionable item*)**
- (3) **Authorize Executive Director to Execute Agreement with the City of Madison (the MPO) for 2025 Transportation Planning Services (*actionable item*)**
- (4) **Authorize the Executive Director to Execute the Annual City of Madison/Metro Transit Commute Card Agreement for 2025 (*actionable item*)**
- (5) **Authorize Executive Director to Execute Agreement for Planning Services with Rock County (*actionable item*)**
- (6) **Approval of the 2024-2025 Draft Cost Allocation Plan (*actionable item*)**

5. Amending the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary in the Central Urban Service Area (Town of Westport - “Kennedy Dr”)

- a. Overview of Consistency with State and Local Standards
- b. **Approval of CARPC Management Letter #2404 – Central USA, Recommending to the Wisconsin DNR an Amendment of the *Dane County Water Quality Plan* in the Central Urban Service Area (*actionable item*)**

6. CARPC Resolution 2024-11 Honoring Gerald “Jerry” Derr (*actionable item*)

7. Safe Streets for All (SS4A) Grant Award to MPO – Presentation by MPO Director Alexandra Andros

8. CARPC Resolution 2024-12, Adopting the CARPC 2024 Work Program - presentation and action on adoption (*actionable item*)

9. Amendment to CARPC Resolution 2023-11 Establishing an Ad Hoc CARPC Water Quality Planning Committee (*actionable item*)

10. Reports

- a. Chairperson and Executive Committee
- b. Executive Director
 - (1) Programs and Services Updates
 - (2) Partnership Updates

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

- a. Environmental Corridors Report Public Hearing and Adoption (January)
- b. Commission presentation/discussion on agriculture preservation (February?)
- c. Commission presentation/discussion on stormwater management
- d. Others?

12. Adjournment

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