

AGENDA
of the
Budget and Personnel Panel
of the
Capital Area Regional Planning Commission

March 31, 2026

**CCB Room 421, 210 Martin Luther King Jr. Blvd., Madison, WI
and online via Zoom**

1:30-3:30 pm

How to Attend: This meeting will take place in person and via Zoom Webinar. You may participate in the meeting by attending in person or from your computer, tablet, or smartphone at this URL:

<https://zoom.us/j/93444429677>

If you need other accommodation to attend the meeting, please call Matt Kozlowski at 608-474-6017 or email at MatthewKoz@CapitalAreaRPC.org.

Agenda

1. Roll Call
2. **Approval of the Minutes of the February 2, 2026 Budget and Personnel Panel Meeting (*actionable item*)**
3. Consideration of the Budget and Personnel Panel Responsibilities (45 min)
4. Brief Overview of CARPC 2026 Work Program (5 min)
5. CARPC Involvement in Regional Economic Development (30 min)
6. CARPC Preliminary 2027 Budget and Dane County Charge (30 min)
7. BPP 2027 Meeting Schedule (5 min)
8. Future Agenda Items (5 min)
 - a. 2027 Budget and Dane County Charge Approval (June)
 - b. Others?
9. 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.