



AGENDA
of the
Capital Area Regional Planning Commission

March 12, 2026

Zoom Webinar

6:00 pm

Participant Information

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

<https://us02web.zoom.us/j/85681285412?pwd=9SeBL9buMbvJa1AaGCpdng2JCXbzp.1>

Phone: 1-312-626-6799

Meeting ID: 856 8128 5412

Passcode: 464856

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

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 for all attendees at the discretion of the Chair. The Commission 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 and up to 24 hours before the meeting 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.

Agenda

1. Establish Quorum
2. Public Comment on Matters not on the agenda
3. **Consent Agenda (all items are actionable)**
 - a. **Minutes of the February 12, 2026 CARPC Meeting**
 - b. **Executive Committee Recommendations**
 - a. **CARPC Resolution 2026-04, Authorizing the Environmental Resources Planner to Execute the DNR Surface Water Grant Agreement**
4. **Acknowledgement of Receipt – January 2026 Financial Management Report (actionable item)**
5. Update on Economic Development Programming and USDA Revolving Loan Fund Transition – Staff Presentation and 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.

6. **CARPC Resolution 2026-05, Recommending to the Wisconsin DNR an Amendment of the *Dane County Water Quality Plan* by Adopting *Policies and Criteria for Sewer Service Area Amendments* (actionable item)**
7. **CARPC Resolution 2026-06, Adopting a Fee Policy for the Review of Sewer Service Area Amendments (actionable item)**
8. Regional Development Framework Key Performance Indicators – Staff Presentation and Discussion
9. Reports
 - a. Commission Chair
 - b. Executive Director
 - (1) Program and Services Updates
 - (2) Partnership Updates
10. Future Agenda Items (next meeting March 12, 2026, via Zoom Webinar, 6:00 pm meeting start)
 - a. Consideration for Action – Acceptance of MadREP/USDA Revolving Loan Fund assets and structure for guiding use of the funds (April)
 - b. Proposed Amendment of the *Dane County Water Quality Plan* by Adopting Revised *Environmental Corridor Policies and Criteria* – Staff Presentation (April)
 - c. Discussion of framework with the Madison Metropolitan Sewerage District for CARPC to support implementation of Badger Mill Creek resilience improvement projects (April)
 - d. Review of CARPC approach to public engagement related to sewer service area amendments (May)
 - e. Visits/presentations by allied organizations - TBD
11. Adjournment

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