

MINUTES
of the
Capital Area Regional Planning Commission

August 13, 2026

Zoom Webinar

6:00 pm

Commissioners Present: Maureen Crombie, Cynthia Richson, Noah Lieberman, David Pfeiffer, Topf Wells, Heidi Murphy, Peter McKeever, Steve Greb, Audra Dalsoren, Jim Schuler

Commissioners Absent: Joann Pritchett, Alison Volk, Bill Tishler

Staff Present: Jason Valerius, Matt Kozlowski

Others Present: Michael Miller

1. Establish Quorum

The meeting was called to order by Chair Pfeiffer at 6:00 pm. A quorum was established.

2. Public Comment on Matters not on the agenda.

None

3. **Consent Agenda (*all items below are actionable items*) (6:01 pm)**

a. **Minutes of the July 9, 2026 CARPC Meeting**

b. **Executive Committee Recommendations**

(1) **None**

Motion: Commissioner Crombie moved to approve items on the Consent Agenda. Commissioner Schuler seconded.

The motion carried unanimously.

4. **Acknowledgement of Receipt – June 2026 Financial Management Report (*actionable item*) (6:01 pm)**

Motion: Commissioner McKeever moved to table item 4 to the September meeting. Vice Chair Murphy seconded.

The motion carried unanimously.

5. **2025 CARPC Annual Report – Staff Presentation and Discussion (6:02 pm)**

Matt Kozlowski provided an overview of the annual report and the plan for final publication.

Commissioner Richson requested a fix to the wording describing Dane County municipalities.

Commissioner Wells said that the pictures don't convey the seriousness of the work that CARPC completes each year. Commissioner Richson suggested the USGS reports as a potential source of inspiration.

6. **CARPC Resolution 2026-14, Adopting the CARPC 2027 Rural Transportation Work Program (*actionable item*) (6:12 pm)**

Jason Valerius provided an overview of the resolution and the rural transportation work program.

Motion: Commissioner McKeever moved to adopt CARPC Resolution 2026-14. Commissioner Lieberman seconded.

The motion carried unanimously.

7. Reports (6:16 pm)

- a. Commission Chair
- b. Executive Director
 - (1) Program and Services Updates
 - (2) Partnership Updates

Jason Valerius provided highlights from the Executive Director's report.

8. Future Agenda Items (next meeting September 10, 2026, location TBD and via Zoom Webinar, 6:00 pm meeting start time)

- a. Resolution adopting the 2027 CARPC Budget (September)
- b. Resolutions for MadREP/USDA funds (September)
- c. Regional Development Framework Key Performance Indicator Update (September)
- d. Visits/Presentations by Allied Organizations – Commissioner suggestions welcome

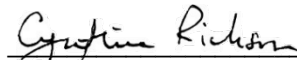
9. Adjournment

Motion: Commissioner Dalsoren moved to adjourn. Commissioner Crombie seconded.

The motion carried unanimously. The meeting was adjourned at 6:35 pm.

Minutes prepared by Matt Koz and reviewed by Executive Director.

Respectfully Submitted


Cynthia Richson, Secretary