AGENDA
of the
Capital Area Regional Planning Commission

November 12, 2026 | **Zoom Webinar** | **6:00 pm**

Participant Information

How to Attend: This meeting will take place via Zoom Webinar. You may participate in the meeting from your computer, tablet, smartphone, at this URL:
https://us02web.zoom.us/j/85681285412?pwd=9SeBL9buMbvJa1AaGCpdng2JCXbzzp.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 that do not have a Public Hearing in this agenda

3. **Consent Agenda *(all items are actionable)***
    a. **Minutes of the October 8, 2026 CARPC Meeting**
    b. **Executive Committee Recommendations**
        1. **Agreement with Rock County to Provide Hazard Mitigation Plan Update Services, up to $21,205 for 2026 and 2027**
        2. **Agreement with the City of Middleton to Provide Environmental Corridor Planning Services, up to $11,800 for 2027**

4. **Amending the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Sun Prairie Urban Service Area (#2601 City of Sun Prairie – "Business Park Expansion")**

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

a. Overview of Consistency with State and Local Standards (Staff Presentation)
b. Approval of CARPC Management Letter #2601 – Sun Prairie USA, Recommending to the Wisconsin DNR an Amendment of the *Dane County Water Quality Plan* in the Sun Prairie Urban Service Area *(actionable item – requires 8 votes to approve)*

5. **Acknowledgement of Receipt – September 2026 Financial Management Report *(actionable item)***

6. Update of the Greater Madison MPO Regional Transportation Plan – Presentation and Discussion with MPO Staff

7. Proposed Sewer Service Area Amendment for the Village of Windsor (Expedited Process) - Staff Introduction

8. CARPC 2027 Work Program Introduction – Staff Presentation and Discussion

9. **CARPC Resolution 2026-18, Requesting Consistency and Accuracy in the 2030 U.S. Census *(actionable item)***

10. **CARPC Resolution 2026-19, Encouraging Adherence to Wis. Stat. § 1.12(6) for New High Voltage Transmission Lines in the Capital Area Region *(actionable item)***

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

12. Future Agenda Items (next meeting December 10**,** 2026, Windsor Village Hall, 6:00 pm meeting start)
    a. Pre-meeting holiday gathering in December?
    b. CARPC 2027 Budget Hearing and Amendment (December)
    c. Village of Windsor sewer service area amendment – hearing and management letter vote (December)
    d. 2027 Work Program Adoption (December)
    e. Resolution to Accept MadREP/USDA Rural Economic Development Fund (TBD)
    f. Regional Development Framework Key Performance Indicators Update – Staff Presentation and Discussion (December)
    g. Other topics, presentations, or allied organization visits (commissioners, please make suggestions)

13. 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.