

**NOTICE OF MEETING**  
**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**EXECUTIVE COMMITTEE**

DATE: Thursday, April 23, 2009

TIME: 2:00 p.m.

PLACE: SEWRPC Office Building  
Commissioners' Conference Room  
W239 N1812 Rockwood Drive  
Waukesha, Wisconsin  
(262) 547-6721

AGENDA:

1. Roll call
2. Approval of minutes of meetings of March 26, 2009 and April 3, 2009 (copies enclosed)
3. Administrative Committee report
4. Report on contracts (copy of summary table enclosed)
5. Staff report on work programs (copy enclosed)
6. Consideration of action taken by Advisory Committee on Transportation System Planning and Programming for the Milwaukee Urbanized Area modifying the adjusted Milwaukee urbanized area boundary (copy enclosed)
7. Suggestion of items for next meeting agenda
8. Correspondence/Announcements
9. Adjournment

David L. Stroik  
Chairman

KRY/DLS/lw/lgh  
#144224 v1 - ExeApr09Agd

Enclosures