

## NOTICE OF MEETING

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### EXECUTIVE COMMITTEE

DATE: Thursday, July 22, 2010

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 May 19, 2010 (copy enclosed)
3. Administrative Committee report
4. Report on contracts (copy of summary table enclosed)
5. Staff report on work programs (copy of report table enclosed)
6. Consideration of amendment to the 2009-2012 Transportation Improvement Program (copy of Resolution No. 2010-10 enclosed)
7. Creation of Advisory Committees
  - a. Technical Advisory Committee on 2010 Regional Orthophotography Product Evaluation (copy of staff memorandum enclosed)
  - b. Advisory Committee and Technical Subcommittee on the Lake Parkway Extension Study (copy of staff memorandum enclosed)
8. Correspondence/Announcements
9. Adjournment

David L. Stroik  
Chairman

KRY/DLS/dad  
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Enclosures