

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE

DATE: Thursday, August 26, 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 July 22, 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 amendments to the 2009-2012 Regional Transportation Improvement Program (copy of Resolution No. 2010-11 enclosed)
7. Correspondence/Announcements
8. Adjournment

David L. Stroik
Chairman

KRY/DLS/dad
#152759 v1 - ExeAugAgd

Enclosures