

REVISED AGENDA

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, October 21, 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 August 26, 2010 (copy enclosed)
3. Administrative Committee report
4. Report on contracts (copy enclosed)
5. Staff report on work programs (copy enclosed)
6. Consideration of amendments to the 2009-2012 Regional Transportation Improvement Program (copy of Resolution No. 2010-13 enclosed)
7. Formal dissolution of the Telecommunications Planning Committee
8. Consideration of supporting Milwaukee Gateway Aerotropolis planning and being a member of the Milwaukee Gateway Aerotropolis Corporation.
9. Correspondence/Announcements
10. Adjournment

David L. Stroik
Chairman

KRY/DLS/dad
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Enclosures