

**NOTICE OF MEETING**

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**EXECUTIVE COMMITTEE**

DATE: Thursday, April 21, 2011

TIME: 2:00 p.m.

PLACE: SEWRPC Office Building  
Commissioners' Conference Room  
W239 N1812 Rockwood Drive  
Waukesha, Wisconsin 53187  
(262) 547-6721

AGENDA:

1. Roll call
2. Approval of minutes of meeting of March 24, 2011 (copy 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 amendment to the 2011-2014 Regional Transportation Improvement Program (copy enclosed of Resolution No. 2011-04)
7. Correspondence/Announcements
8. Adjournment

David L. Stroik  
Chairman

KRY/DLS/dad  
#156782 v1 - ExecApr11Agd  
Enclosures