

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE

DATE: Thursday, June 30, 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 May 19, 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. 2011-12)
7. Correspondence/Announcements
8. Adjournment

David L. Stroik
Chairman

KRY/DLS/dad
#157692 v1 - ExecJun11Agd

Enclosures