

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, June 27, 2013

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 16, 2013 (copy enclosed)
3. Administrative Committee report
4. Consideration of contracts (copy enclosed)
5. Staff report on work programs (copy enclosed)
6. Consideration of amendment to the 2013-2016 Regional Transportation Improvement Program (copy of Resolution No. 2013-08 copy enclosed)
7. Correspondence and announcements
8. Adjournment

David L. Stroik
Chairman

KRY/DLS/dad
ExecJun13Agd (#211883)

Enclosures