

REVISED

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, October 24, 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 September 26, 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. 2013-14 enclosed)
7. Consideration of approval of the 2014 Overall Work Program (copy of document and Resolution No. 2013-15 enclosed)
8. Consideration of two appointments to vacant positions on the Commission's Environmental Justice Task Force
9. Correspondence and announcements
10. Adjournment

David L. Stroik
Chairman

KRY/DLS/dad
ExecOct13Agd (#214116)

Enclosures