

**NOTICE OF MEETING**

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**EXECUTIVE COMMITTEE**

DATE: Thursday, August 21, 2014

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 July 31, 2014 (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. 2014-18 enclosed)
7. Consideration of transfer of historic Milwaukee County topographic maps to the American Geographical Society Library (copy of Resolution No. 2014-20 enclosed)
8. Correspondence and announcements
9. Adjournment

David L. Stroik  
Chairman

DLS/KRY/dad  
ExecAug14Agd (#219892)

Enclosures