NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, September 25, 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 August 21, 2014 (copy enclosed)
- 3. Administrative Committee report
- 4. Staff report on work programs (copy enclosed)
- 5. Consideration of amendment to the 2013-2016 Regional Transportation Improvement Program (copy of Resolution No. 2014-23 enclosed)
- 6. Correspondence and announcements
- 7. Adjournment

David L. Stroik Chairman

DLS/KRY/dad ExecSep14Agd (#220516)

Enclosures