

## **NOTICE OF MEETING**

### **SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

#### **EXECUTIVE COMMITTEE**

DATE: Thursday, April 23, 2015

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 March 26, 2015 (copy enclosed)
3. Administrative Committee report
4. Consideration of contracts (copy enclosed)
5. Staff report on work programs (copy enclosed)
6. Consideration and approval of amendments to 2015-2018 Regional Transportation Improvement Program (TIP) (copy of Resolution No. 2015-06 enclosed)
7. Correspondence and announcements
8. Adjournment

David L. Stroik  
Chairman

DLS/KRY/dd  
ExecJan15Agd (#225043)

Enclosures