

**NOTICE OF MEETING**  
**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**EXECUTIVE COMMITTEE**

DATE: Thursday, June 25, 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 May 21, 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. 2015-12 enclosed)
7. Consideration of amendments to the 2015 Overall Work Program (copy of amendment and Resolution No. 2015-13 to be emailed)
8. Correspondence and announcements
9. Adjournment

David L. Stroik  
Chairman

DLS/KRY/EAL/dd  
ExecJun15Agd (#226383)

Enclosures