

NOTICE OF SPECIAL MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

DATE: Thursday, July 28, 2016
TIME: 1:30 p.m.
PLACE: SEWRPC Office Building
Commissioners Conference Room
W239 N1812 Rockwood Drive
Waukesha, WI 53187
(262) 547-6721

TENTATIVE AGENDA:

1. Roll call
2. Introduction and seating of new Commissioners (Milwaukee County and Racine County)
3. Approval of minutes of June 15, 2016 (copy enclosed)
4. Consideration of adoption of SEWRPC Planning Report No. 55, "*VISION 2050: A Regional Land Use and Transportation System Plan for Southeastern Wisconsin*"
 - Summary PowerPoint presentation (copy enclosed)
 - Report Outline (copy enclosed)
 - Volume III, "Recommended Regional Land Use and Transportation Plan," Chapter 1, "Recommended Year 2050 Regional Land Use and Transportation System Plan," Chapter 2, "Recommended Fiscally Constrained Transportation Plan," and Chapter 3, "Plan Implementation" (copies enclosed)
 - Resolution 2016-07 (copy enclosed)
5. Consideration and approval of Amendment to 2015-2018 Regional Transportation Improvement Program (TIP) (copy of Resolution No. 2016-08 enclosed)
6. Adjournment

David L. Stroik
Chairman