

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE

DATE: Thursday, February 16, 2017

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 January 26, 2017 (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 2017-2020 Regional Transportation Improvement Program (TIP) (copy of Resolution No. 2017-01 enclosed)
7. Correspondence and announcements
8. Adjournment

Charles L. Colman
Chairman

CLC/MGH/dd
ExecFeb17Agd (#235940)

Enclosures