

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, October 26, 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 August 17, 2017 (copy enclosed)
Motion required
3. Administrative Committee report
Motion required
4. Consideration of contracts (copy enclosed)
Motion required
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. 2017-07 enclosed)
Motion required
7. Consideration and approval of the 2017 Title VI Program (copy available at www.sewrpc.org/TitleVIDraft, copy of Resolution No. 2017-08 enclosed)
Motion required
8. Consideration of amendments to the 2017 Overall Work Program (copy of documents and Resolution No. 2017-09 to be emailed)
Motion required
9. Correspondence and announcements
10. Adjournment
Motion required

Charles L. Colman
Chairman

CLC/MGH/dd
ExecOct17Agd (#239367)

Enclosures