

## NOTICE OF MEETING

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### EXECUTIVE COMMITTEE

DATE: Thursday, February 15, 2018

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 past Executive Committee Meeting of Thursday, January 25, 2018 (copies enclosed)  
*Motions required*
3. Administrative Committee Report  
*Motion required*
4. Consideration of contracts (copy to be emailed)  
*Motion required*
5. Staff report on work programs (copy enclosed)  
*Motion required*
6. Consideration and approval of the Cooperative Agreement for Coordination of Land Use-Transportation Planning and Programming for the Round Lake Beach Urbanized Area (copy of document and Resolution No. 2018-03 enclosed)  
*Motion required*
7. Consideration and approval of the Functional Classification of Public Streets and Highways within the Year 2010 Adjusted Round Lake Beach Urbanized Area (copy of document and Resolution No. 2018-04 enclosed)  
*Motion required*
8. Consideration and approval of Year 2018 Safety Performance Targets for the Southeastern Wisconsin Metropolitan Planning Area (copy of document and Resolution No. 2018-05 enclosed)  
*Motion required*
9. Update on planning activities related to the Foxconn manufacturing development
10. Correspondence and announcements
11. Adjournment  
*Motion required*

Charles L. Colman  
Chairman