

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**NOTICE OF MEETING**

**EXECUTIVE COMMITTEE**

DATE: Thursday, January 24, 2019

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 December 13, 2018 (copy enclosed)  
*Motion required*
3. Administrative Committee report  
*Motion required*
4. Consideration of contracts (copy enclosed)  
*Motion required*
5. Staff report of work programs (copy enclosed)  
*No motion needed*
6. Consideration and approval of Transportation Improvement Program (TIP) Amendments (copy of document and Resolution No. 2019-01 enclosed)  
*Motion required*
7. Consideration and approval of the Overall Work Program (OWP) Amendment (copy of document and Resolution No. 2019-02 enclosed)  
*Motion required*
8. Correspondence and announcements  
*No motion needed*
9. Adjournment  
*Motion required*

Charles L. Colman  
Chairman

Enclosures  
CLC/KJM/ce  
ExecJanuary19Agenda (#246152)