

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

NOTICE OF MEETING

EXECUTIVE COMMITTEE

DATE: Thursday, February 21, 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 January 24, 2019 (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. 2019-03 enclosed)
Motion required
7. Consideration and approval of the Functional Classification of Public Streets and Highway within the Year 2010 Adjusted West Bend Urbanized Area (copy of documentation and Resolution No. 2019-04 enclosed)
Motion required
8. Consideration and approval of Year 2015-2019 Targets for the Federal Highways Safety Performance Measure (copy of document and Resolution No. 2019-05 enclosed)
Motion required
9. CLOSED SESSION – Pursuant to Wis. Stats. Sec. 19.85(1)(c), the Committee will go into a closed session for an update concerning an employment issue. FOLLOWING THE CLOSED SESSION, THE COMMITTEE WILL RETURN TO OPEN SESSION.
10. Correspondence and announcements
No motion needed

11. Adjournment
Motion required

Charles L. Colman
Chairman

Enclosures
CLC/KJM/ce
ExecFebruary19Agenda (#246617)