

**NOTICE OF MEETING**  
**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**PLANNING AND RESEARCH COMMITTEE**

DATE: Tuesday, May 21, 2019

TIME: 1:30 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 March 6, 2018 (copy enclosed)  
*Motion Required*
3. Consideration of SEWRPC Planning Report No. 17 (2<sup>nd</sup> Edition): *A Jurisdictional Highway System Plan for Ozaukee County* (copy previously provided)  
*Motion Required to forward to the full Commission*
4. Consideration of SEWRPC Community Assistance Planning Report No. 331: *Ozaukee County Transit Development Plan: 2019 – 2023* (copy previously provided)  
*Motion Required to forward to the full Commission*
5. Review and consideration of Third Amendment to *VISION 2050: A Regional Land Use and Transportation Plan for Southeastern Wisconsin, Establishing Targets for Federal Performance Measures: Transit Asset Management, National Highway System Condition and Performance, Freight Performance, and Congestion Mitigation and Air Quality Improvement Federal Performance Measures* (copy enclosed)  
*Motion Required to forward to the full Commission*
6. Next Meeting: August 13, 2019
7. Correspondence/Announcements
8. Adjournment

Daniel S. Schmidt  
Chairman