

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
EXECUTIVE COMMITTEE

DATE: Thursday, May 14, 2020

TIME: 2:00 p.m.

PLACE: Online and via Telephone

Consistent with US Centers for Disease Control (CDC) recommendations and State of Wisconsin Department of Health Services (DHS) restrictions regarding gatherings of 10 or more people, this meeting of the Commission's Executive Committee will be held virtually. If you wish to view the meeting online, please contact Commission staff at sewrpc@sewrpc.org.

You can also listen to the meeting by dialing 1 (877) 366-0711, and using Access Code: 67718407#. If you will be unable to access the meeting online or via telephone, and still wish to attend, please contact Commission staff at least 72 hours in advance at 262-953-4288.

AGENDA:

1. Roll call
2. Approval of minutes of meeting of April 23, 2020 (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. Appointment of Interim Commission Treasurer
Motion required
7. Consideration and approval of Transportation Improvement Program (TIP) Amendments (copy of document and Resolution No. 2020-04 enclosed)
Motion required
8. Consideration of amendment to the 2019 Overall Work Program (copy of document and Resolution No. 2020-05 enclosed)
Motion required
9. Correspondence and announcements
No motion needed
10. Adjournment
Motion required

-2-
Executive Committee
May 14, 2020

Charles L. Colman
Chairman

Enclosures
CLC/KJM/EAL/II
ExecMay2020Agenda (#253633)