NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

- DATE: Thursday, September 27, 2007
- TIME: 2:00 p.m. (**NOTE START TIME**)
- PLACE: SEWRPC Office Building Commissioners' Conference Room W239 N1812 Rockwood Drive Waukesha, Wisconsin (262) 547-6721

AGENDA:

- 1. Roll call
- 2. Approval of minutes of meeting of August 23, 2007 (copy previously provided)
- 3. Administrative Committee report
- 4. Report on Contracts (copy of summary table enclosed)
- 5. Consideration of amendments to the 2007-2010 regional transportation improvement program (copy of Resolution No. 2007-17 and amendment document enclosed)
- 6. Staff reports on work programs
 - a. 2007 orthophotography program (demonstration of oblique photography capabilities)
 - b. Other
- 7. Correspondence/Announcements
- 8. Adjournment

Thomas H. Buestrin Chairman

THB/PCE/lw #130997 v1 - ExeSept07Agd Enclosures