## NOTICE OF MEETING

## SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

## **EXECUTIVE COMMITTEE**

DATE: Thursday, November 29, 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 October 25, 2007 (copy enclosed)
- 3. Administrative Committee report
- 4. Report on Contracts (copy of summary table enclosed)
- 5. Consideration of Resolution endorsing the Wisconsin Department of Transportation as the designated recipient of Federal Transit Administration funds under the Job Access and Reverse Commute and new Freedom Programs (copy of Resolution No. 2007-18 enclosed)
- 6. Staff reports on work programs
- 7. Correspondence/Announcements
- 8. Adjournment

Thomas H. Buestrin Chairman

THB/PCE/lw #132666 v1 - ExeNov07Agd Enclosures