

**NOTICE OF MEETING**

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**EXECUTIVE COMMITTEE**

DATE: Thursday, July 23, 2009

TIME: **1:30 p.m.**

PLACE: SEWRPC Office Building  
Commissioners' Conference Room  
W239 N1812 Rockwood Drive  
Waukesha, Wisconsin  
(262) 547-6721

(Note: Members of the Committee may participate in the meeting via teleconference.)

AGENDA:

1. Roll call
2. Approval of minutes of meeting of June 25, 2009 (copy enclosed)
3. Consideration of amendments to the 2009-2012 Transportation Improvement Program (copy of Resolution No. 2009-07 enclosed)
4. Correspondence/Announcements
5. Adjournment

David L. Stroik  
Chairman

DLS/KRY/dad  
#145923 v1 - ExeJuly09/Telconf/Agnd

Enclosure