

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

DATE: Thursday, January 20, 2005

TIME: 1:30 p.m.

PLACE: SEWRPC Office Building  
Commissioners' Conference Room  
W239 N1812 Rockwood Drive  
Waukesha, Wisconsin

AGENDA:

1. Roll call
2. Approval of minutes of meeting of November 23, 2004 (copy enclosed)
3. Consideration of the following materials attendant to the forthcoming new regional land use and regional transportation plans (copies of all materials enclosed):
  - a. SEWRPC Planning Report No. 48, *A Regional Land Use Plan for Southeastern Wisconsin: 2035*
    - (1) Chapter 1 – Introduction
    - (2) Chapter 2 – Existing Conditions and Trends
    - (3) Chapter 3 – Review of the Currently Adopted 2020 Regional Land Use Plan
  - b. SEWRPC Planning Report No. 49, *A Regional Transportation System Plan for Southeastern Wisconsin: 2035*
    - (1) Chapter 1 – Introduction
    - (2) Chapter 2 – Review of the Current Adopted Regional Transportation Plan
    - (3) Chapter 3 – Inventory of Transportation Facilities and Services
    - (4) Chapter 4 – Travel Habits and Patterns
    - (5) Chapter 5 – Anticipated Regional Growth and Change
    - (6) Chapter 7 – Objectives, Principles, and Standards
  - c. *Record of Public Comments: Review and Update of Regional Land Use and Transportation System Plans: Volume I – August 4-September 20, 2004*

(over)

Planning & Research Committee  
January 20, 2005

Prior to taking any action on the foregoing materials, the Commission staff will brief the Committee on the substantive material included in all of the chapters through a Power Point presentation. Following the Power Point presentation and any questions and answers attendant thereto, it is the intent of the Chair to ask the Committee to take formal action to approve, or approve with changes, each of the individual chapters so that publication can begin.

4. Correspondence
5. Confirmation of next meeting date
6. Adjournment

Daniel S. Schmidt  
Chairman

DSS/PCE/lw  
Enclosures  
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