

**NOTICE OF MEETING**

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**EXECUTIVE COMMITTEE**

DATE: Thursday, April 28, 2005

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 March 31, 2005 (copy enclosed)
3. Administrative Committee report
4. Report on contracts (copy of summary table enclosed)
5. Review of State and Federal grant applications (copies of summary sheets enclosed)
  - a. Community Action Programs
    - (1) Social Development Commission (CAP-2135) Milwaukee County
  - b. Conservation
    - (1) Wisconsin Department of Natural Resources (CONSER-921) Statewide
    - (2) Wisconsin Department of Natural Resources (CONSER-922) Statewide
    - (3) Wisconsin Department of Natural Resources (CONSER-923) Statewide
    - (4) Wisconsin Department of Natural Resources (CONSER-924) Milwaukee, Racine  
Kenosha, Ozaukee Counties
    - (5) Wisconsin Department of Natural Resources (CONSER-925) Statewide
    - (6) Wisconsin Department of Natural Resources (CONSER-926) Statewide
    - (7) Wisconsin Department of Agriculture, Trade, and Consumer Protection  
(CONSER-927) Statewide
    - (8) Wisconsin Department of Administration (CONSER-928) Milwaukee, Racine  
Kenosha, Ozaukee Counties
    - (9) Wisconsin Department of Natural Resources (CONSER-929) Statewide
    - (10) Wisconsin Department of Natural Resources (CONSER-930) Statewide
6. Consideration of memorandum of understanding with Chicago RTA, et al (copy to be distributed at meeting)
7. Consideration of amendments to 2005-2007 regional transportation improvement program (copy of Resolution 2005-05 and amendment document enclosed)
8. Consideration of sponsorship of applications for CMAQ funding on behalf of Bicycle Federation of Wisconsin and Wisconsin Walks

(over)

9. Correspondence/Announcements

10. Adjournment

Thomas H. Buestrin  
Chairman

THB/PCE/lw  
#107086 v1 - ExeApr05Agd  
Enclosures