

Amended

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, January 26, 2006  
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 December 22, 2005
3. Administrative Committee report
4. Report on Contracts (copies of summary table enclosed)
5. Review of State and Federal grant applications (copies of summary sheets enclosed)
6. Consideration of amendments to the 2005-2007 regional transportation improvement program
  - a. (copy of Resolution No. 2006-01 and program enclosed)
  - b. (copy of Resolution No. 2006-02 and program enclosed)
  - c. (copy of Resolution No. 2006-03 and program enclosed)
7. Work progress reports
8. Correspondence/Announcements
9. Adjournment

Thomas H. Buestrin  
Chairman

THB/PCE/lw  
#114928 v2 - ExeJan06Agd  
Enclosures