NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, September 27, 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 August 23, 2007 (copy previously provided)
3. Administrative Committee report
4. Report on Contracts (copy of summary table enclosed)
5. Consideration of amendments to the 2007-2010 regional transportation improvement program
   (copy of Resolution No. 2007-17 and amendment document enclosed)
6. Staff reports on work programs
   a. 2007 orthophotography program (demonstration of oblique photography capabilities)
   b. Other
7. Correspondence/Announcements
8. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#130997 v1 - ExeSept07Agd
Enclosures