

**NOTICE OF MEETING**

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**EXECUTIVE COMMITTEE**

**DATE: Tuesday, August 18, 2009**

**TIME: 1:15 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 July 23, 2009 (copy enclosed)
3. Consideration of amendments to the 2009-2012 Transportation Improvement Program (copy of Resolution No. 2009-08 and Amendments enclosed)
4. Correspondence/Announcements
5. Adjournment

David L. Stroik  
Chairman

DLS/KRY/dad  
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Enclosure