

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, September 24, 2009

TIME: 2:00 p.m.

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 18, 2009 (copy enclosed)
3. Administrative Committee report
4. Report on contracts (copy enclosed)
5. Staff report on work programs (copy enclosed)
6. Consideration of amendment to the 2009-2012 Transportation Improvement Program (copy of Resolution No. 2009-11 enclosed)
7. Correspondence/Announcements
8. Adjournment

David L. Stroik
Chairman

DLS/KRY/dad
#146929 v1 - ExecSep09Agd

Enclosures