

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Tuesday, February 9, 2010

TIME: **1:00 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. Consideration of amendment to the 2009-2012 Transportation Improvement Program (copy of Resolution No. 2010-02 emailed and enclosed)
3. Correspondence/Announcements
4. Adjournment

David L. Stroik
Chairman

DLS/KRY/dad
#149818 v1 - ExeFeb10/Telconf/Agd

Enclosure