NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE

DATE:       Wednesday, May 19, 2010
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 meetings of April 22, 2010 (copy enclosed)
3. Administrative Committee report
4. Report on contracts (copy of summary table enclosed)
5. Staff report on work programs (copy of report table enclosed)
6. Consideration of amendment to the 2009-2012 Transportation Improvement Program (copy of Resolution No. 2010-08 enclosed)
7. Correspondence/Announcements
8. Adjournment

David L. Stroik
Chairman

KRY/DLS/dad
#151238 v1 - ExeMayAgd
Enclosures