

**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  
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Enclosures