NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, November 18, 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 October 21, 2010 (copy enclosed)
- 3. Administrative Committee report
- 4. Report on contracts (copy enclosed)
- 5. Staff report on work programs (copy enclosed)
- 6. Consideration of amendments to the 2009-2012 Regional Transportation Improvement Program (copy of Resolution No. 2010-15 enclosed)
- 7. Consideration of supporting Milwaukee Gateway Aerotropolis Planning and being a member of the Milwaukee Gateway Aerotropolis Corporation (copy of Resolution No. 2010-14 enclosed)
- 8. Correspondence/Announcements
- 9. Adjournment

David L. Stroik Chairman

KRY/DLS/dad #154236 v1 - ExeNov10Agd

Enclosures