

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE

DATE: Thursday, January 20, 2011

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 November 18, 2010 (copy enclosed)
3. Administrative Committee report
4. Report on contracts (copy of summary table enclosed)
5. Staff report on work programs (copy enclosed)
6. Consideration of amendment to the 2009-2012 Transportation Improvement Program (copy of Resolution No. 2011-01 enclosed)
7. Correspondence/Announcements
8. Adjournment

David L. Stroik
Chairman

KRY/DLS/dad
#155327 v1 - ExecJan11Agd

Enclosures