

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE

DATE: Thursday, February 17, 2011

TIME: 2:00 p.m.

PLACE: SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin 53187
(262) 547-6721

AGENDA:

1. Roll call
2. Approval of minutes of meeting of January 20, 2011 (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 and approval of the 2011-2014 Regional Transportation Improvement Program (TIP) (copy enclosed of Resolution No. 2011-02, 2011-2014 TIP, Revised Appendix G, Appendix H, project additions and modifications to the TIP)
7. Correspondence/Announcements
8. Adjournment

David L. Stroik
Chairman

KRY/DLS/dad
#155758 v1 - ExecFeb11Agd

Enclosures