

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, March 22, 2012
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 February 16, 2012 (copy enclosed)
3. Administrative Committee report
4. Consideration of contracts (copy to be provided)
5. Consideration of amendment to the 2011-14 Transportation Improvement Program (copy of Resolution No. 2012-02 enclosed)
6. Staff report on work programs (copy enclosed)
7. Consideration of "Public Participation Plan for Regional Planning for Southeastern Wisconsin"
 - a. Plan document (copy enclosed)
 - b. Plan appendix, "Public Participation Plan for Transportation Planning Conducted by the Southeastern Wisconsin Regional Planning Commission" (copy enclosed)
 - c. Plan brochure (copy enclosed)
 - d. "Regional Transportation Consultation Process" (copy enclosed)
8. Correspondence and announcements
9. Adjournment

David L. Stroik
Chairman

KRY/DLS/dad
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Enclosures