

**NOTICE OF MEETING**

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**EXECUTIVE COMMITTEE**

DATE: Thursday, June 28, 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 May 17, 2012 (copy enclosed)
3. Administrative Committee report
4. Consideration of contracts (copy enclosed)
5. Consideration of amendment to the 2011-14 Transportation Improvement Program (copy of Resolution No. 2012-07 enclosed)
6. Staff report on work programs (copy enclosed)
7. Correspondence and announcements
8. Adjournment

David L. Stroik  
Chairman

KRY/DLS/dad  
ExecJun12Agd (205095)

Enclosures