

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, August 16, 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 June 28, 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. 2012-08 enclosed)
6. Staff report on work programs (copy enclosed)
7. Correspondence and announcements
8. Adjournment

David L. Stroik
Chairman

KRY/DLS/dad
ExecAug12Agd (206206)

Enclosures