

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE

DATE: Thursday, October 18, 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 August 16, 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. 2012-10 enclosed)
6. Consideration and approval of the 2013-2016 Regional Transportation Improvement Program (TIP) (copy enclosed of Resolution No. 2012-12 and 2013-2016 TIP)
7. Consideration of appointment of Advisory Committee on Regional Population and Employment Forecasts (copy enclosed)
8. Staff report on work programs (copy enclosed)
9. Correspondence and announcements
10. Adjournment

David L. Stroik
Chairman

KRY/DLS/dad
ExecOct12Agd (206755)

Enclosures