

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, December 5, 2012

TIME: 3:00 p.m.

PLACE: General Mitchell International Airport Terminal
Mitchell Gallery of Flight Museum – Sijan/Lovell Conference Room
Upper Concourse Level*
5300 W. Howell Avenue
Milwaukee, WI 53207
(NOTE: Park in short term hourly parking on the 3rd floor. Parking passes will be distributed at meeting; see maps and diagram enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Approval of minutes of meeting of September 12, 2012 (copy enclosed)
3. Treasurer's Report (copy enclosed)
4. Standing Committee Reports
 - a. Planning and Research Committee (copy enclosed)
 - b. Administrative Committee (copy enclosed)
 - c. Executive Committee (copy enclosed)
5. Consideration of two amendments to the Year 2035 Regional Transportation System Plan documented in SEWRPC Planning Report Number 49, *A Regional Transportation System Plan for Southeastern Wisconsin: 2035*
 - a. Include the extension of the Lake Parkway (STH 794) from its current terminus at Edgerton Avenue to STH 100 in Milwaukee County, as requested by the Milwaukee County Board of Supervisors (copy previously sent of SEWRPC Memorandum Report No. 201, *Study of a Lake Parkway (STH 794) Extension from Edgerton Avenue to STH 100 in Milwaukee County*) (copy of Resolution No. 2012-14 and SEWRPC Staff Memorandum entitled, "Proposed Amendments to the Adopted "Year 2035 Regional Transportation Plan" enclosed)
 - b. Include the widening of USH 45/STH 100 (S. Lovers Lane) from four to six traffic lanes between Drexel Avenue and Rawson Avenue, as requested by the Wisconsin Department of Transportation and the City of Franklin (copy of Resolution No. 2012-15 enclosed)

*The upper concourse level is the passenger boarding level.

6. Consideration of amendment to the 2013-2016 Regional Transportation Improvement Program (copy of Amendments and Resolution No. 2012-16 enclosed)
7. Report on Nominating Committee and Election of Commission officers for 2013-2014
8. Presentation by Mr. C. Barry Bateman, Airport Director, Milwaukee County's General Mitchell International Airport, on *Air Service at General Mitchell International Airport*
9. Correspondence/Announcements
10. Confirmation of date, time, and place of March Quarterly Commission meeting
11. Adjournment

David L. Stroik
Chairman

DLS/KRY/dad
#208062 QtrlyCommMtgDec12Agenda

Enclosures:

Response Postcard
Map
Minutes
Reports
Amendments
Resolutions