

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE

DATE: Thursday, January 24, 2013

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 November 15, 2012 (copy enclosed)
3. Administrative Committee report
4. Consideration of contracts (copy enclosed)
5. Consideration of amendment to the 2013-2016 Regional Transportation Improvement Program (copy of Resolution No. 2013-01 enclosed)
6. Staff report on work programs (copy enclosed)
7. Correspondence and announcements
8. Adjournment

David L. Stroik
Chairman

KRY/DLS/dad
ExecnJan13Agd (#209056)

Enclosures