

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, February 14, 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 January 24, 2013 (copy enclosed)
3. Administrative Committee report
4. Consideration of contracts (copy enclosed)
5. Staff report on work programs (copy enclosed)
6. Consideration of restructuring Commission Advisory Committees on regional transportation planning and Milwaukee urbanized area transportation improvement programming
7. Correspondence and announcements
8. Adjournment

David L. Stroik
Chairman

KRY/DLS/dad
ExecFeb13Agd (#209634)

Enclosures