

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE

DATE: Thursday, February 20, 2014

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 October 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 amendment to the 2013-2016 Regional Transportation Improvement Program (copy of Resolution No. 2014-01 enclosed)
7. Directorship discussion
8. Correspondence and announcements
9. Adjournment

Note: Commissioners who are not members of the Executive Committee may be present at this meeting. Consequently, a quorum of the full Commission may be attained. However, no action will be taken by the full Commission.

David L. Stroik
Chairman

PCE/DLS/dad
ExecFeb14Agd (#215803)

Enclosures