NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

DATE: Tuesday, May 6, 2014

TIME: 1:30 p.m.

PLACE: SEWRPC Office Building

Commissioners' Conference Room W239 N1812 Rockwood Drive Waukesha, WI 53187-1607

(262) 547-6721

AGENDA:

- 1. Roll call
- 2. Approval of minutes of meeting of March 19, 2014 (copy enclosed)
- 3. Consideration of amendment to the regional water quality management plan:
 - a. Amendment to the Hartland and Pewaukee sanitary sewer service areas (copy of Staff Memorandum enclosed)
- 4. Consideration of SEWRPC Memorandum Report No. 215, *Interim Review and Update of the Year 2035 Regional Transportation Plan* (copy enclosed)
- 5. Consideration of SEWRPC Community Assistance Planning Report No. 135 (3rd Edition), *A Park and Open Space Plan for Walworth County* (copy enclosed)
- 6. Consideration of SEWRPC Community Assistance Planning Report No. 311, Waukesha Metro Transit Development Plan: 2013-2017 (copy enclosed)
- 7. Correspondence/Announcements
- 8. Adjournment

Daniel S. Schmidt Chairman