

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, May 22, 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 March 27, 2014 (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. 2014-05 enclosed)
7. Consideration of the adjusted year 2010 urbanized area boundary
 - a. Kenosha urbanized area (copy of Resolution 2014-07 enclosed)
 - b. Racine urbanized area (copy of Resolution 2014-08 enclosed)
 - c. West Bend urbanized area (copy of Resolution 2014-09 enclosed)
8. Consideration of the metropolitan planning area boundary (copy of Resolution 2014-12 enclosed)
9. Consideration of changes to Commission bylaws (memorandum attached)
10. Presentation by U.S. Department of Transportation officials on the findings and recommendations of the 2012 transportation planning certification review
11. Correspondence and announcements
12. Adjournment

David L. Stroik
Chairman

DLS/KRY/dad
ExecMay14Agd (#217582)

Enclosures