

**NOTICE OF MEETING**

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**EXECUTIVE COMMITTEE**

DATE: Thursday, July 31, 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 May 22, 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. 2014-14 enclosed)
7. Consideration of approval of the 2014 Title VI Program (copy of document and Resolution No. 2014-15 enclosed)
8. Consideration of amendments to the 2014 Overall Work Program (copy of documents and Resolution No. 2014-16 enclosed)
9. Correspondence and announcements
10. Adjournment

David L. Stroik  
Chairman

DLS/KRY/dad  
ExecJul14Agd (#219352)

Enclosures