

## **NOTICE OF MEETING**

### **SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

#### **EXECUTIVE COMMITTEE**

**DATE:** Thursday, November 13, 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 September 25, 2014 (copy enclosed)
3. Administrative Committee report
4. Consideration of contracts (copy enclosed)
5. Staff report on work programs (copy enclosed)
6. Consideration and approval of the 2015-2018 Regional Transportation Improvement Program (TIP) (copy of Resolution No. 2014-24 enclosed)
7. Consideration and approval of the 2015 Overall Work Program (copy of document and Resolution No. 2014-25 enclosed)
8. Consideration of amendments to the 2014 Overall Work Program (copy of documents and Resolution No. 2014-26 enclosed)
9. Correspondence and announcements
10. Adjournment

David L. Stroik  
Chairman

DLS/KRY/dad  
ExecNov14Agd (#221617)

Enclosures