NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

DATE:      Tuesday, February 10, 2015

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 November 4, 2014 (copy enclosed)

3. Consideration of amendment to the regional water quality management plan:
   a. Amendment to the City of Cedarburg/Village of Grafton sanitary sewer service area
      (copy enclosed)

4. Consideration of SEWRPC Comprehensive Economic Development Strategy (copy enclosed)

5. Consideration of SEWRPC Planning Report No. 55, VISION 2050: A Regional Land Use and
   Transportation System Plan for Southeastern Wisconsin (copies enclosed)
      (1) Chapter IV, “Inventory of Transportation Facilities and Services”
      (2) Chapter V, “Travel Habits and Patterns”
         - Appendix B, “Year 2011 Travel Surveys”
      (1) Chapter II, “Sketch Land Use and Transportation System Scenarios”
         - Appendix C, “Public Feedback on Sketch Scenarios”

6. Correspondence/Announcements

7. Adjournment

Daniel S. Schmidt
Chairman

DSS/KRY/dd
#222912

Enclosures