NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

DATE: Tuesday, May 5, 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 March 18, 2015 (copy enclosed)

3. Consideration of amendment to the regional water quality management plan:

    a. Amendment to the Village of Germantown sanitary sewer service area
        (copy enclosed)

    b. Amendment to the Village of Mukwonago (copy to be provided prior to meeting)

    c. Amendment to the City of Kenosha sanitary sewer service area (copy to be provided prior
        to meeting)

4. Update on VISION 2050--Major Reevaluation of Regional Land Use and
    Transportation Plans

    a. Outline of VISION 2050 Alternative Plans (copy enclosed)

    b. VISION 2050 Plan Objectives and Alternative Plan Evaluation Criteria (copy enclosed)

5. Review and consideration of Appendices of SEWRPC Planning Report No. 55, "VISION
    2050: A Regional Land Use and Transportation System Plan for Southeastern Wisconsin,"
    Volume I, "Groundwork for Vision and Plan Development"

    a. Appendix D, "A Comparison of the Milwaukee Metropolitan Area to Its Peers" (copy
        enclosed)

    b. Appendix E, "Adopted County and Local Comprehensive Plans in Southeastern
        Wisconsin" (copy enclosed)

(over)

6. Consideration of the City of Milwaukee request to amend the Fiscally-Constrained Year 2035 Regional Transportation System Plan, documented in SEWRPC Planning Report Number 49, "*A Regional Transportation System Plan for Southeastern Wisconsin: 2035*" and SEWRPC Memorandum Report Number 215, *Review and Update of the Year 2035 Regional Transportation Plan*, to add an extension of the proposed Milwaukee streetcar system to the lakefront in downtown Milwaukee (copy of memorandum enclosed)

7. Correspondence/Announcements

8. Adjournment

Daniel S. Schmidt
Chairman

DSS/KRY/dd
#225044

Enclosures