NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

DATE: Tuesday, November 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 August 4, 2015 (copy enclosed)
- 3. Review of Addendum to SEWRPC Memorandum Report No. 206, "Revised Estimate of the Costs of Converting the Legacy Datums within the Region to New National Datums" (copy enclosed along with copy of summary PowerPoint)
- 4. Consideration of proposed "Comprehensive Economic Development Strategy for Southeastern Wisconsin: 2015-2020" (The draft report was provided to you for the February 10, 2015 meeting. Enclosed is Appendix B of the final report which summarizes comments received on the draft report and changes made in the final report. Also enclosed is copy of the Executive Summary and a summary PowerPoint. A copy of the final report is available at your request.)
- 5. Review and consideration of the following draft chapter and associated appendix of SEWRPC Planning Report No. 55, "VISION 2050: A Regional Land Use and Transportation System plan for Southeastern Wisconsin":
 - a. Preliminary draft of Volume II, Chapter III, "Alternative Land Use and Transportation System Plans" (copy enclosed)
 - b. Preliminary draft of Appendix F, "Complete Alternative Plan Evaluation Results" (copy enclosed)
 - c. Summary PowerPoint (copy enclosed)
- 6. Correspondence/Announcements
- 7. Adjournment

Daniel S. Schmidt Chairman

DSS/KRY/jcp #228515