

**NOTICE OF MEETING**  
**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**EXECUTIVE COMMITTEE**

DATE: Thursday, November 19, 2015

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 October 22, 2015 (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 amendments to the 2015-2018 Regional Transportation Improvement Program (TIP) (copy of Resolution No. 2015-17 enclosed)
7. Consideration of approval of the 2016 Overall Work Program (OWP) (copy of document and Resolution No. 2015-20 to be provided)
8. Correspondence and announcements
9. Adjournment

David L. Stroik  
Chairman

DLS/KRY/EAL/dd  
ExecNov15Agd (#228769)

Enclosures