

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, February 18, 2016

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 January 28, 2016 (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 2015-2018 Regional Transportation Improvement Program (TIP) (copy of Resolution No. 2016-02 enclosed)
7. Consideration of amendment to the 2016 Overall Work Program (copy of documents and Resolution No. 2016-03 to be emailed)
8. Correspondence and announcements
9. Adjournment

David L. Stroik
Chairman

DLS/KRY/dd
ExecFeb16Agd (#230248)

Enclosures