NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, March 16, 2016
TIME: 3:00 p.m.
PLACE: Concordia University Wisconsin
Center for Environmental Stewardship (CES Building)
Exhibit Hall, 2nd Level
12800 N. Lakeshore Drive
Mequon, WI 53097
(see maps enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Welcoming remarks by Rev. Dr. Patrick T. Ferry, President, Concordia University
3. Approval of minutes of Quarterly Commission Meeting of December 2, 2015 (copy enclosed)
4. Treasurer’s Report (copy enclosed)
5. Standing Committee Reports
   a. Planning and Research Committee (copy enclosed)
   b. Administrative Committee (copy enclosed)
   c. Executive Committee (copy enclosed)
6. Consideration of amendments to the 2015-2018 Regional Transportation Improvement Program
   (copy of Resolution No. 2016-04 enclosed)
7. Briefing on VISION 2050 Review, Update, and Extension of Regional Long Range Land Use
   and Transportation Plan (copy enclosed of Fall 2015 Newsletter summarizing Plan alternatives
   and their evaluation)
8. Correspondence/Announcements
9. Confirmation of date, time, and place of June Annual Commission meeting
10. Adjournment

David L. Stroik
Chairman

- over –
DLS/KRY/dd
QtrlyCommMtgMar16Agd #230064

Enclosures: Response Postcard
            Map
            Minutes
            Report Materials*
            Resolution

*Copies of report materials enclosed only for those Commissioners who do not serve on the Planning and Research Committee.