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

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.