NOTICE OF SPECIAL MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

DATE: Thursday, July 28, 2016
TIME: 1:30 p.m.
PLACE: SEWRPC Office Building
Commissioners Conference Room
W239 N1812 Rockwood Drive
Waukesha, WI 53187
(262) 547-6721

TENTATIVE AGENDA:

1. Roll call
2. Introduction and seating of new Commissioners (Milwaukee County and Racine County)
3. Approval of minutes of June 15, 2016 (copy enclosed)
   - Summary PowerPoint presentation (copy enclosed)
   - Report Outline (copy enclosed)
   - Resolution 2016-07 (copy enclosed)
5. Consideration and approval of Amendment to 2015-2018 Regional Transportation Improvement Program (TIP) (copy of Resolution No. 2016-08 enclosed)
6. Adjournment

David L. Stroik
Chairman