NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Wednesday, October 26, 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 August 18, 2016 (copy enclosed)
- 3. Administrative Committee report
- 4. Consideration of contracts (copy to be emailed)
- 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. 2016-09 enclosed)
- 7. Consideration and approval of functional classification of the public roadways within the adjusted year 2010 Racine urbanized area (copy of Resolution No. 2016-10 enclosed)
- 8. Consideration and approval of functional classification of the public roadways within the adjusted year 2010 Kenosha urbanized area (copy of Resolution No. 2016-11 enclosed)
- 9. Consideration of amendment to the 2016 Overall Work Program (copy of documents and Resolution No. 2016-12 to be emailed)
- 10. Correspondence and announcements
- 11. Adjournment

David L. Stroik Chairman

DLS/KRY/EAL/dd #233318

Enclosures