

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, January 26, 2017

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 November 17, 2016 (copy enclosed)
3. Administrative Committee report
4. Consideration of contracts (copy enclosed)
5. Ratification of agreement with incoming Executive Director
6. Staff report on work programs (copy enclosed)
7. Consideration and approval of updated "Public Participation Plan for Regional Planning in Southeastern Wisconsin"
 - a. "Public Participation Plan for Regional Planning in Southeastern Wisconsin" (copy enclosed)
 - b. Appendix A, "Public Participation Plan for Transportation Planning" (copy enclosed)
 - c. Appendix B, "Regional Transportation Consultation Process" (copy enclosed)
 - d. Plan summary brochure (copy enclosed)
 - e. Southeastern Wisconsin Regional Planning Commission staff memorandum, "Record of Public Involvement on Updated Public Participation Plan: 2016" (copy enclosed)
8. Correspondence and announcements
9. Adjournment

Charles L. Colman
Chairman

CLC/KRY/dd
ExecJan17Agd (#235478)

Enclosures