## NOTICE OF MEETING

## SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

## **EXECUTIVE COMMITTEE**

DATE: Thursday, April 20, 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 February 16, 2017 (copy enclosed)
- 3. Administrative Committee report
- 4. Consideration of contracts (copy enclosed)
- 5. Staff report on work programs (copy enclosed)
- 6. Consideration and approval of amendments to 2017-2020 Regional Transportation Improvement Program (TIP) (copy of Resolution No. 2017-02 enclosed)
- 7. Correspondence and announcements
- 8. Adjournment

Charles L. Colman Chairman

CLC/MGH/dd

ExecApr17Agd (#236617)

Enclosures