

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE

DATE: Thursday, August 17, 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 July 20, 2017 (copy enclosed)
Motion required
3. Administrative Committee report
Motion required
4. Consideration of contracts (copy enclosed)
Motion required
5. Staff report on work programs (to be provided)
No motion needed
6. Consideration and approval of amendments to 2017-2020 Regional Transportation Improvement Program (TIP) (copy of Resolution No. 2017-06 enclosed)
Motion required
7. Correspondence and announcements
No motion needed
8. Adjournment
Motion required

Charles L. Colman
Chairman

CLC/MGH/dd
ExecAug17Agd (#238527)

Enclosures