

**NOTICE OF SPECIAL MEETING**  
**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**EXECUTIVE COMMITTEE**

DATE: Thursday, January 4, 2018

TIME: 1:30 p.m.

PLACE: SEWRPC Teleconference Meeting (*Instructions attached*)  
Call: **1-877-366-0711**  
Passcode: **67718407#**

*or*

SEWRPC Office Building  
Commissioners' Conference Room  
W239 N1812 Rockwood Drive  
Waukesha, Wisconsin 53187  
(262) 547-6721

AGENDA:

1. Roll call (*will be recorded as each Committee Member calls in*)
2. Consideration and approval of the Transportation Improvement Plan (TIP) Amendment (copy of document and Resolution No. 2018-01 enclosed)  
Motion required
3. Correspondence and announcements
4. Adjournment  
Motion required

Charles L. Colman  
Chairman

CLC/MGH/dd  
ExecJan18Agd (#239780)

Enclosures

Below are the instructions for calling in to the teleconference system for the Special Executive Committee Meeting on **January 4, 2018 at 1:30 p.m.**:

At 1:30 p.m. key in the toll-free Call-in Number [**1-877-366-0711**];

Then when prompted, key in the Participant's Passcode [**67718407#**]