

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, January 25, 2018

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 past Executive Committee Meetings (copies enclosed):
 - Thursday, November 16, 2017
 - Monday, November 27, 2017
 - Thursday, January 4, 2018*Motions required*
3. Administrative Committee Report
Motion required
4. Consideration of contracts (copy enclosed)
Motion required
5. Staff report on work programs (copy enclosed)
Motion required
6. Consideration and approval of the Transportation Improvement Plan (TIP) Amendments (copy of document and Resolution No. 2018-02 enclosed)
Motion required
7. Update on planning activities related to the Foxconn Manufacturing development
8. Correspondence and announcements
9. Adjournment
Motion required

Charles L. Colman
Chairman

CLC/MGH/dd
ExecJan18Agd (#239780)

Enclosures