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