

## NOTICE OF MEETING

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### EXECUTIVE COMMITTEE

DATE: Thursday, July 19, 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 meeting of May 24, 2018 (copy enclosed)  
Motion required
3. Administrative Committee report  
Motion required
4. Consideration of contracts (copy enclosed)  
Motion required
5. Staff report on work programs (copy enclosed)  
No motion needed
6. Consideration and approval of the Transportation Improvement Program Contribution Towards Achieving the Performance Goals of VISION 2050 and the Established Targets for the National Performance Measures (copy of document and Resolution No. 2018-12 enclosed)
7. Consideration and approval of the Transportation Improvement Program (TIP) Amendments (copy of document and Resolution No. 2018-13 enclosed)
8. Correspondence and announcements  
No motion needed
9. Adjournment  
Motion required

Charles L. Colman  
Chairman

CLC/MGH  
ExecJune18Agend (#243585)  
Enclosures