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