

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**NOTICE OF MEETING**

**EXECUTIVE COMMITTEE**

DATE: Thursday, November 15, 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 October 18, 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 of approval of the 2019 Overall Work Program (copy of documents and Resolution No. 2018-22 enclosed)  
*Motion required*
7. Consideration and Approval of the Short-Term Targets for the Federal Performance Measures Related to National Highway System Condition and Performance, Interstate Performance for Freight Movement, and Congestion Mitigation and Air-Quality Improvement (copy of Resolution No. 2018-23 enclosed)  
*Motion required*
8. Consideration of appointment to the Environmental Justice Task Force  
*Motion required*

(Over)

9. Correspondence and announcements  
*No motion needed*

10. Adjournment  
*Motion required*

Charles L. Colman  
Chairman

Enclosures

CLC/MGH/ce  
ExecNovember18Agenda (#245213)