

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

NOTICE OF MEETING

EXECUTIVE COMMITTEE

DATE: Thursday, December 13, 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 November 15, 2018 (copy enclosed)
Motion required
3. Administrative Committee report
Motion required
4. Consideration of contracts (copy enclosed)
Motion required
5. Ratification of agreement with incoming Executive Director
6. Staff report of work programs (copy enclosed)
No motion needed
7. Consideration and approval of the 2019-2022 Transportation Improvement Program (TIP) (copy on Resolution No. 2018-25 enclosed)
Motion required
8. Correspondence and announcements
No motion needed
9. Adjournment
Motion required

Charles L. Colman
Chairman

Enclosures
CLC/MGH/ce
ExecDecember18Agenda (#245724)