SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

NOTICE OF MEETING

EXECUTIVE COMMITTEE

DATE: Thursday, January 24, 2019
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 December 13, 2018 (copy enclosed)
   *Motion required*

3. Administrative Committee report
   *Motion required*

4. Consideration of contracts (copy enclosed)
   *Motion required*

5. Staff report of work programs (copy enclosed)
   *No motion needed*

6. Consideration and approval of Transportation Improvement Program (TIP) Amendments (copy of document and Resolution No. 2019-01 enclosed)
   *Motion required*

7. Consideration and approval of the Overall Work Program (OWP) Amendment (copy of document and Resolution No. 2019-02 enclosed)
   *Motion required*

8. Correspondence and announcements
   *No motion needed*

9. Adjournment
   *Motion required*

Charles L. Colman
Chairman

Enclosures
CLC/KJM/ce
ExecJanuary19Agenda (#246152)