

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

NOTICE OF MEETING

EXECUTIVE COMMITTEE

DATE: Thursday, September 19, 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 July 25, 2019 (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. 2019-16 enclosed)
Motion Required
7. Consideration of amendment to the 2019 Overall Work Program (copy of documents and Resolution No. 2019-20 to be emailed)
Motion Required
8. Correspondence and announcements
No motion needed
9. Adjournment
Motion required

Charles L. Colman
Chairman

Enclosures
CLC/KJM/ce
ExecSept19Agenda (#250058)