

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**NOTICE OF MEETING**

**EXECUTIVE COMMITTEE**

DATE: Thursday, November 21, 2019

TIME: 2:00 p.m.

PLACE: SEWRPC Office Building  
Commissioners' Conference Room  
W239 N1812 Rockwood Drive  
Waukesha, Wisconsin 53188  
(262) 547-6721

AGENDA:

<sup>8g</sup>

1. Roll call
2. Approval of minutes of meeting of October 17, 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 the 2020 Overall Work Program (copy of document and Resolution No. 2019-22 enclosed)  
*Motion required*
7. Consideration and approval of Transportation Improvement Program (TIP) Amendments (copy of document and Resolution No. 2019-23 enclosed)  
*Motion Required*
8. Consideration of the appointment of Racine County Supervisor Fabi Maldonado to the Commission's Environmental Justice Task Force  
*Motion Required*
9. Correspondence and announcements  
*No motion needed*
10. Adjournment  
*Motion required*

Charles L. Colman  
Chairman

Enclosures  
CLC/KJM/ce  
ExecNov19Agenda (#251028)