

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**NOTICE OF MEETING**  
**EXECUTIVE COMMITTEE**

DATE: Thursday, July 23, 2020

TIME: 2:00 p.m.

PLACE: Online and via Telephone

This meeting of the Executive Committee will be held virtually. You can view this meeting from your computer, tablet or smartphone at <https://www.gotomeet.me/SEWRPC/july-admin-exec-meetings>. You can also dial in using your phone to (872) 240-3212, and use the access code 968 566 293# and press # again when prompted.

If you will be unable to access the meeting online or via telephone, and still wish to attend, please contact Commission staff at least 72 hours in advance at 262-953-4288.

AGENDA:

1. Roll call
2. Approval of minutes of meeting of June 25, 2020 (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)
6. Consideration and approval of Transportation Improvement Program (TIP) Amendments (copy of document and Resolution No. 2020-07 enclosed)  
*Motion required*
7. Consideration of Appointments to the Environmental Justice Task Force  
*Motion required*
8. Discussion of Short-Term Initiatives Memorandum (copy enclosed)
9. Correspondence and announcements
10. Adjournment  
*Motion required*

Charles L. Colman  
Chairman

Enclosures  
CLC/KJM/EAL/II  
ExecJuly2020Agenda (#)