SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION NOTICE OF MEETING EXECUTIVE COMMITTEE

DATE: Thursday, May 20, 2021

TIME: Immediately following the Administrative Committee meeting (not earlier than 1:45 p.m.)

PLACE: Online and via Telephone

This meeting of the Executive Committee will be held remotely. You can view this meeting from your computer, tablet or smartphone at https://www.gotomeet.me/SEWRPC/may2021-admin-exec. You can also call in by dialing (571) 317-3122, using the access code 405 221 717#, and pressing # 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. Consideration of minutes of the April 22, 2021, meeting (copy enclosed)
- 3. Consideration of Administrative Committee report
- 4. Review and consideration of contracts (copy enclosed)
- 5. Staff report on work programs (copy enclosed)
- 6. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of document and Resolution No. 2021-04 enclosed)
- 7. Correspondence and announcements
- 8. Adjournment

Charles L. Colman Chairman

Enclosures CLC/KJM/EAL/II ExecApril2021Agenda #257186