

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
EXECUTIVE COMMITTEE

DATE: Thursday, July 22, 2021

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

PLACE: SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin 53187
(262) 547-6721

This meeting of the Executive Committee is also accessible from your computer, tablet, or smartphone at <https://www.gotomeet.me/SEWRPC/admin-exec-july2021>. You can also call in by dialing (872) 240-3212, using the access code 730 919 557#, and pressing # again when prompted.

AGENDA:

1. Roll call
2. Consideration of minutes of the June 24, 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 Amending the Transportation Improvement Program (TIP) to include public transit safety targets (copy of document and Resolution No. 2021-05 enclosed)
7. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of document and Resolution No. 2021-06 enclosed)
8. Review and consideration of concurrence with adding the City of Milwaukee and affirming Milwaukee County, Ozaukee County, Washington County, and Waukesha County as designated recipients of Federal Transit Administration funding allocated to the Milwaukee urbanized area (copy of Resolution No. 2021-07 enclosed)
9. Correspondence and announcements
10. Adjournment

Charles L. Colman
Chairman

Enclosures
CLC/KJM/EAL/II
ExecJuly2021Agenda #258323