

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

**DATE:** Thursday, November 18, 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-nov2021>. You can also call in by dialing (872) 240-3212, using the access code 695 671 509#, and pressing # again when prompted.

**AGENDA:**

1. Roll call
2. Consideration of minutes of the October 21, 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 a Reserves Policy for the Commission (copy to be provided)
7. Review and consideration of the 2022 Overall Work Program (copy of document will be provided via an online link prior to the meeting and Resolution No. 2021-11 enclosed)
8. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of exhibit and Resolution No. 2021-12 enclosed)
9. Correspondence and announcements
10. Adjournment

Charles L. Colman  
Chairman

Enclosures  
CLC/KJM/EAL/II  
ExecNov2021Agenda #259887