

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
EXECUTIVE COMMITTEE

DATE: Thursday, January 20, 2022

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-jan2022>. You can also call in by dialing (224) 501-3412, using the access code 983 818 269#, and pressing # again when prompted.

AGENDA:

1. Roll call
2. Consideration of minutes of the November 18, 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 enclosed)
7. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of exhibit and Resolution No. 2022-01 enclosed)
8. Correspondence and announcements
9. Adjournment

Charles L. Colman
Chairman

Enclosures
CLC/KJM/EAL/II
ExecJan2022Agenda #260719