

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
EXECUTIVE COMMITTEE

DATE: Thursday, November 17, 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 Administrative Committee is also accessible from your computer, tablet, or smartphone at <https://meet.goto.com/SEWRPC/admin-exec-nov2022>. You can also call in by dialing (646) 749-3122, using the access code 936 871 749#, and pressing # again when prompted.

AGENDA:

1. Roll call
2. Consideration of minutes of the October 20, 2022, 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 exhibit and Resolution No. 2022-17 enclosed)
7. Review and Consideration of the 2023 Overall Work Program (copy of document and Resolution No. 2022-18 enclosed)
8. Consideration to authorize the Commission to enter into four grant agreements with the Wisconsin Department of Natural Resources (copy of Resolution No. 2022-19 enclosed)
9. Correspondence and announcements
10. Adjournment

Charles L. Colman
Chairman

Enclosures
CLC/BRM/EAL/cp
ExecNovember2022Agenda #265515