

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
EXECUTIVE COMMITTEE

DATE: Thursday, May 18, 2023

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://meet.goto.com/SEWRPC/admin-exec-may2023>. You can also call in by dialing (408) 650-3123, using the access code 700-231-245#, and pressing # again when prompted.

AGENDA:

1. Roll call
2. Consideration of minutes of the April 20, 2023, 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. 2023-07 enclosed)
7. Consideration of Appointment to the Environmental Justice Task Force
8. Discussion of community assistance projects
9. CLOSED SESSION – Pursuant to Wis. Stats. Sec. 19.85(1)(c), the Committee will go into a closed session for discussion concerning an appointment to the Executive Director position. FOLLOWING THE CLOSED SESSION, THE COMMITTEE WILL RETURN TO OPEN SESSION
10. Consideration of appointment to the Executive Director position
11. Correspondence and announcements
12. Adjournment

Charles L. Colman
Chairman

Enclosures