

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
EXECUTIVE COMMITTEE

DATE: Thursday, March 19, 2026

TIME: 1:30 p.m.

PLACE: Southeastern Wisconsin Regional Planning Commission
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin 53188
(262) 547-6721

Reminder to Visitors: Please arrive to the main entrance on the southwest corner of the building and ring the doorbell. Those traveling by car can park in the front/main (south) angled parking and the side (east) parking and proceed to the main entrance.

This meeting of the Executive Committee is also accessible from your computer, tablet, or smartphone at <https://zoom.us/j/96422856735?pwd=rRo09VeSqXWoHXOkKrJdlqnzOAjzBL.1> Meeting ID: 964 2285 6735 and Passcode: 806846, you may also access the meeting by calling 1 312 626 6799 and entering the Meeting ID and Passcode.

AGENDA:

1. Welcome and roll call
2. Review and consideration of Executive Committee minutes of the February 19, 2026, meeting (copy enclosed, motion required)
3. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of exhibit and Resolution No. 2026-04 enclosed, motion required)
4. Review and consideration of Statement of Revenues and Expenditures for reporting period No. 3, February 22, 2026 (copy enclosed, motion required)
5. Consideration of disbursements of the following financial reporting periods
 - a. 2026 Check Register dated February 27, 2026 (copy enclosed, motion required)
6. Review and consideration of contracts (copy enclosed, motion required)
7. Staff report on work programs (copy enclosed, no motion needed)
8. Correspondence and announcements
9. Adjournment (motion required)

Michael Crowley
Chair