

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE

DATE: Thursday, December 20, 2007

TIME: 2:00 p.m. (**NOTE START TIME**)

PLACE: SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin
(262) 547-6721

AGENDA:

1. Roll call
2. Approval of minutes of meeting of November 29, 2007 (copy enclosed)
3. Administrative Committee report
4. Report on Contracts (none)
5. Consideration of amendments to the 2007-2010 regional transportation improvement program (copy of Resolution No. 2007-24 and amendment document enclosed)
6. Consideration of dissolution of selected advisory committees
7. Staff reports on work programs
8. Correspondence/Announcements
9. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#133277 v1 - ExeDec07Agd
Enclosures