

Amended Agenda

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, February 28, 2008 NOTE DATE CHANGE

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 January 24, 2008 (copy enclosed)
3. Administrative Committee report
4. Report on contracts (copies to be emailed)
5. Consideration of amendments to the 2007-2010 regional transportation improvement program (copy of Resolution No. 2008-01 and amendment document enclosed)
6. Staff reports on work programs
7. Correspondence/Announcements
8. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#134988 v2 - ExeFeb08Agd
Enclosures