NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, May 7, 2009

TIME: **1:30 p.m.**

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

(Note: Members of the Committee may participate in the meeting via teleconference.)

AGENDA:

- 1. Roll call
- 2. Consideration of action taken by Advisory Committee on Transportation System Planning and Programming in Milwaukee Urbanized area with respect to approval of funding allocation process and projects to receive Federal Highway Administration Surface Transportation Program-Milwaukee urbanized area American Recovery and Reinvestment Act (ARRA) funding
- 3. Correspondence/Announcements
- 4. Adjournment

David L. Stroik Chairman

DLS/KRY/lgh #144564 v1 - ExeMay09/Telconf/Agd

Enclosures