

**NOTICE OF MEETING**  
**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**EXECUTIVE COMMITTEE**

DATE: Thursday, June 25, 2009

TIME: 2:00 p.m.

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 meetings of April 23, 2009 and May 7, 2009 (copies enclosed)
3. Administrative Committee report
4. Report on contracts (copy of summary table enclosed)
5. Staff report on work programs (copy enclosed)
6. Consideration of amendments to the 2009-2012 regional transportation improvement program (copy of Resolution No. 6 and amendment document enclosed)
7. Suggestion of items for next meeting agenda
8. Correspondence/Announcements
9. Adjournment

David L. Stroik  
Chairman

KRY/EL/dad  
#145405 v1 - ExeJun09Agd

Enclosures