

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

DATE: Thursday, July 20, 2023

TIME: Immediately following the Administrative Committee meeting (not earlier than 1:45 p.m.)

PLACE: SEWRPC Office Building  
Commissioners' Conference Room  
W239 N1812 Rockwood Drive  
Waukesha, Wisconsin 53187  
(262) 547-6721

This meeting of the Administrative Committee is also accessible from your computer, tablet, or smartphone at <https://meet.goto.com/SEWRPC/admin-exec-july2023>. You can also call in by dialing (646) 749-3122, using the access code 432-346-373#, and pressing # again when prompted.

**REVISED AGENDA:**

1. Roll call
2. Consideration of minutes of the May 18, 2023, meeting (copy enclosed)
3. Consideration of Administrative Committee report
4. Review and consideration of contracts (copy enclosed)
5. Staff report on work programs (copy enclosed)
6. Review and Consideration of Transportation Improvement Program (TIP) Amendments (copy of exhibit and Resolution No. 2023-12 enclosed)
7. Consideration of Amendment to the 2023 Overall Work Program (OWP) (copy of document and Resolution No. 2023-13 enclosed)
8. Consideration of Appointment to the Environmental Justice Task Force
9. Discussion of community assistance projects
10. Correspondence and announcements
11. Adjournment

Charles L. Colman  
Chairman

Enclosures

CLC/BRM/EAL  
Exec July 2023 #268929