

AGENDA

SEVENTEENTH MEETING OF THE SOUTHEASTERN WISCONSIN REGIONAL TRANSIT AUTHORITY (Teleconference Meeting)

DATE: January 7, 2008

TIME: 8:00 a.m.

PLACE: Southeastern Wisconsin Regional Planning Commission
Commissioner's Conference Room
W239 N1812 Rockwood Drive
Waukesha, WI (see attached map)

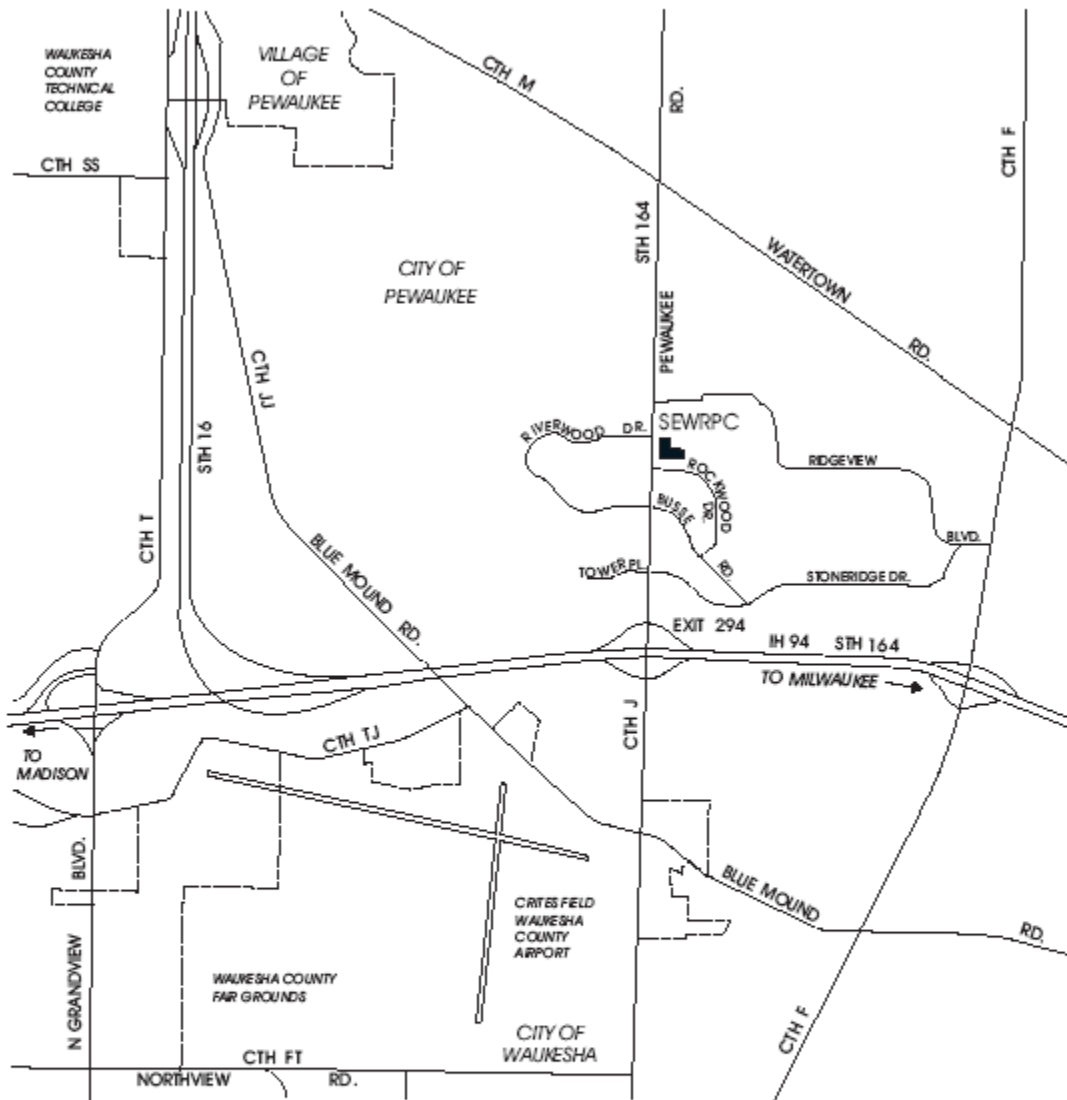
[Note: The meeting will be conducted as a teleconference meeting hosted by the Regional Planning Commission, with each Board member likely participating through a telephone connection. Members of the public may attend the meeting at the Commission offices at the above address.]

1. Welcome and roll call
2. Approval of Agenda
3. Review and approval of minutes of December 17, 2007, meeting (copy enclosed)
4. Consideration of position, if any, of the RTA Board relative to the RTA legislation being proposed by the Alliance of Cities (copy of issue paper attached)
5. Consideration of extension of consultant Phase II agreement
6. Consideration of next meeting date
7. Adjournment

Karl Ostby
Chair

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LOCATION MAP



SOUTHEASTERN WISCONSIN
REGIONAL PLANNING COMMISSION
W239 N1812 ROCKWOOD DRIVE
WAUKESHA, WISCONSIN

