

AGENDA

TWENTY-SIXTH MEETING OF THE SOUTHEASTERN WISCONSIN REGIONAL TRANSIT AUTHORITY

DATE: February 27, 2009

TIME: 8:00 a.m.

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

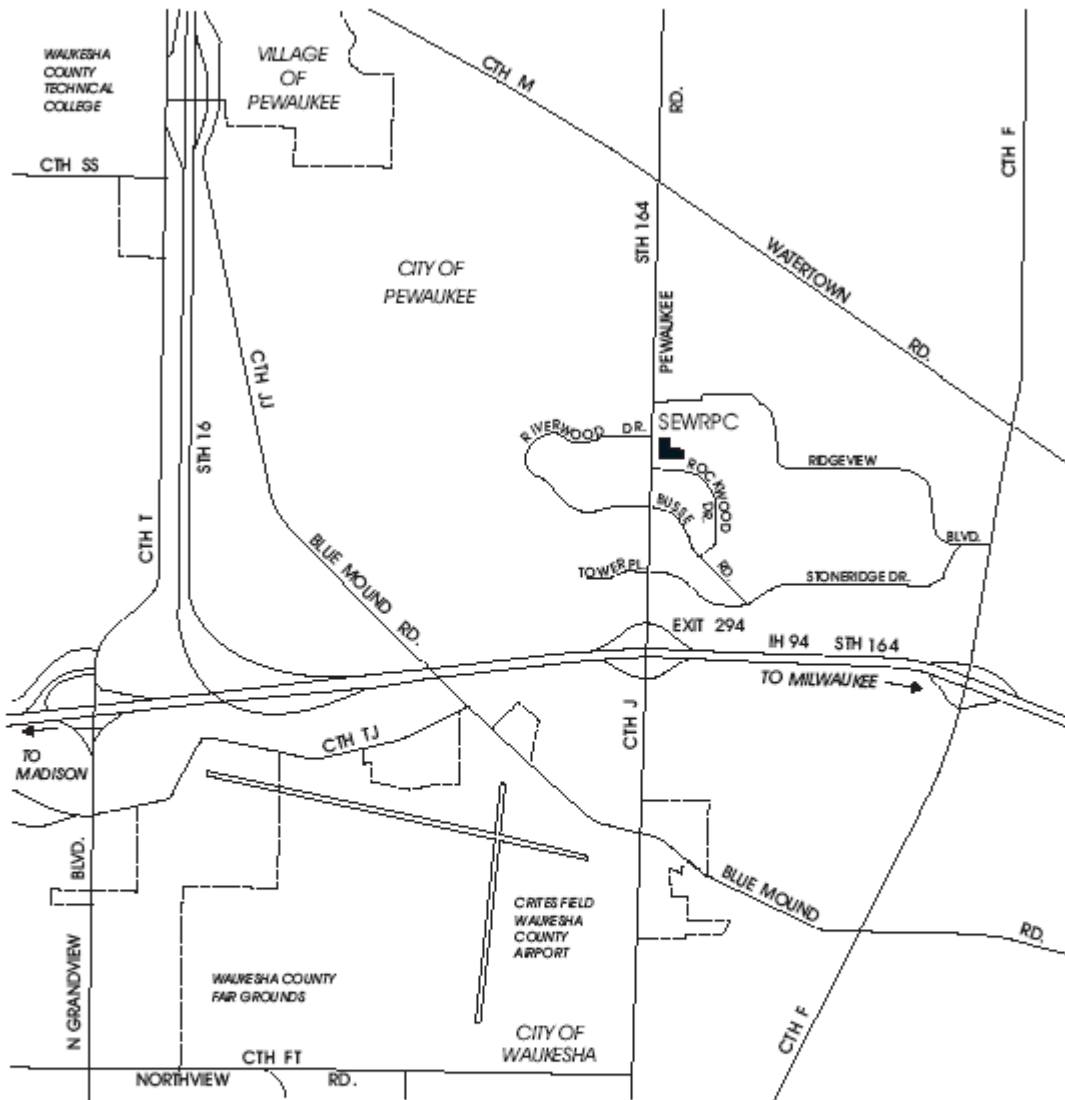
[Note: The meeting will be conducted as a teleconference meeting hosted by the Regional Planning Commission, with Board members and staff participating through a telephone connection. Members of the public may attend the meeting at the Commission offices at the above address.]

1. Roll call
2. Approval of agenda
3. Review and approval of minutes of the November 10, 2008, meeting (copy enclosed)
4. Update on the RTA report and the Governor's 2009-2011 Budget
5. Communications consultant presentation on Phase IV (copy enclosed)
6. Update on business community's public affairs efforts
7. Update on the Legislative Council RTA Study Committee
8. Update on negotiations with the Union Pacific railroad
9. Reports on other activities relative to the work of the RTA
10. Confirmation of next meeting date and place
11. Adjournment

Karl Ostby
Chair

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LOCATION MAP



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

