



American Council of Engineering Companies of Wisconsin

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Transportation Committee Quarterly Meeting
Tuesday, February 2, 2021
Virtual

Morning Session – ACEC WI Members
10:30 a.m. -12:00 p.m.

Agenda

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|---|------------|
| 1. WTBA Update (Matt Grove) | 25 minutes |
| 2. Welcome and Remarks (Eric Sorensen) | 5 minutes |
| a. Appointment of note taker (Darin Blang, OES) | |
| b. Agenda review and conflict of interest affirmation | |
| c. Guest for upcoming TSC Meeting April 8 th , Ayres' office in Madison or Virtual | |
| d. TSC – Call for nominations | |
| e. Upcoming ACEC Event | |
| • Transportation Improvement Conference, March 9 th – 11 th | |
| 3. Meeting Minutes and Proposed Changes to TSC Guidelines (Eric Sorensen) | 5 minutes |
| 4. TLC Update (Stephanie Christensen) | 10 minutes |
| 5. Board Liaison Report (Josh Straka) | 5 minutes |
| 6. Subcommittee Updates (Eric Sorensen) | 5 minutes |
| 7. ACEC Legislative Updates (Chris Klein) | 30 minutes |
| 8. Other | 5 minutes |
| a. Questions for PM session | |
| 9. Adjourn Morning Session | |
| 10. Afternoon Session (1:00 p.m. – 3:00 p.m.) | |