



Transportation Committee Quarterly Meeting
Tuesday February 8, 2022
Doubletree Madison East
9:00 am - 3:30 pm

Morning Session - ACEC WI Members

9:00 a.m. - 12:00 p.m.

Agenda

1. Introduction (Eric Sorensen) 10 minutes
 - a. Introductions
 - b. New members or visitor introductions
 - c. Appointment of note taker (Brad Severson, raSmith)
 - d. Agenda review and conflict of interest affirmation
 - e. Review and approval of minutes from the November 2, 2021 Quarterly meeting
2. Chairperson Remarks (Eric Sorensen) 5 minutes
 - a. Guest for upcoming TSC Meeting April 7, 2022; Ayres' Madison Office
 - b. Upcoming ACEC Events
 - Legislative Day – February 23, 2022
 - Next Quarterly Meeting - May 3, 2022; same location
 - c. TSC Elections
 - d. Estimating User Group
3. Diversity and Inclusion Moment (Julia Busch) 10 minutes
4. TLC Update (John Elkin) 5 minutes
5. Board Liaison Report (Josh Straka) 5 minutes
6. Subcommittee Updates (Chad Halverson) 10 minutes
7. WI Transportation Builders Association (Matt Grove and Steve Baas) 60 minutes
8. Break (10:45 a.m.) 15 minutes
9. ACEC Legislative Updates (Chris Klein) 45 minutes
10. Other 15 minutes
 - a. Questions for PM session
 - b. Additional Business
11. Recess for lunch (12:00 pm)