Transportation Committee Triannual Meeting
Tuesday, February 11th, 2025
Doubletree Madison East
9:00 am - 3:30 pm

Morning Session - ACEC WI Members

9:00 am - 12:00 pm

Agenda

1. Introduction (Brad Groh)
   a. Introductions
   b. New members or visitor introductions
   c. Appointment of note taker (Will Kratt, ISG)
   d. Agenda review and conflict of interest affirmation
   e. Review and approval of minutes from the October 14, 2024 Partnering meeting
	10 minutes

2. Chairperson Remarks (Brad Groh)
   a. Guests for upcoming TSC Meeting February 14, 2024
   b. Upcoming ACEC Events
     • Legislative Day – February 19, 2025
     • TIC – March 4-5, 2025
     • ACEC Awards Banquet – May 2, 2025
   c. TSC Election Process Review
	10 minutes

3. Diversity and Inclusion Moment (Julia McAdams Busch)	10 minutes
4. Emerging Professionals Presentation (Jessica Splittgerber)	5 minutes
5. Discuss Future AM and PM Partnering Meeting Topics	30 minutes
6. TLC Update (Kevin Ruhland)	5 minutes
7. Conflict of Interest Updates	5 minutes
8. Board Liaison Report (Scott Cramer)	5 minutes
9. Subcommittee Updates (Brad Groh)	10 minutes
10. Break (10:30 a.m.)	15 minutes
11. WTBA Presentation (Matt Grove)	50 minutes
12. ACEC Legislative Updates (Chris Klein)	20 minutes

13. Other
   a. Questions for PM session
   b. Member topics of concern
   c. Additional Business
	5 minutes

14. Recess for lunch (12:00 pm)	

Next meeting is Tuesday, June 17, 2025.