



Transportation Committee Quarterly Meeting
Tuesday, February 13, 2024
Doubletree Madison East
9:00 am - 3:00 pm

Morning Session - ACEC WI Members

9:00 am - 12:00 pm

Agenda

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| 1. Introduction (Chad Halverson) | 10 minutes |
| a. Introductions | |
| b. New members or visitor introductions | |
| c. Appointment of note taker (Bloom Companies) | |
| d. Agenda review and conflict of interest affirmation | |
| e. Review and approval of minutes from the October 25, 2023 Partnering meeting | |
| 2. Chairperson Remarks (Chad Halverson) | 10 minutes |
| a. Guest for upcoming TSC Meeting April 10, 2024 | |
| b. Upcoming ACEC Events | |
| • Legislative Day, February 21 | |
| • TIC, March 5-6 | |
| • Awards Banquet, April 26 | |
| c. TSC Strategic Plan Goals | |
| d. TSC Elections | |
| 3. Diversity and Inclusion Moment – (Julia McAdams) | 10 minutes |
| 4. Emerging Professionals Presentation (Brian Genskow) | 5 minutes |
| 5. WTBA Presentation (Matt Grove) | 30 minutes |
| 6. TLC Update (Ryan Shanhoffer) | 5 minutes |
| 7. Board Liaison Report (Matt Kunstman) | 5 minutes |
| 8. Subcommittee Updates (Brad Groh) | 10 minutes |
| 9. Break (10:25 a.m.) | 20 minutes |
| 10. ACEC Legislative Updates (Chris Klein) | 30 minutes |
| 11. Breakout Session – RR coordination (Kim Tollers) | 30 minutes |
| 12. Other | 5 minutes |
| a. Questions for PM session | |
| b. Member topics of concern | |
| c. Additional Business | |
| 13. Recess for lunch (12:00 pm) | |

Next meeting is June 11, 2024