



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

Morning Session - ACEC WI Members

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

Agenda

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|---|------------|
| 1. Introduction (Eric Sorensen) | 10 minutes |
| a. Introductions | |
| b. New members or visitor introductions | |
| c. Appointment of note taker (Mike McCarthy, Short Elliott Hendrickson) | |
| d. Agenda review and conflict of interest affirmation | |
| e. Review and approval of minutes from the February 8, 2022 Quarterly meeting | |
| 2. Chairperson Remarks (Eric Sorensen) | 5 minutes |
| a. Guest for upcoming TSC Meeting July 13, 2022; KL's Madison Office | |
| b. Upcoming ACEC Events | |
| • Next Quarterly Meeting – August 9, 2022; same location | |
| c. TSC Election Results | |
| 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. Local BIL Perspective (Toni Herkert & Joe Ruth) | 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) | |