



Transportation Partnering Meeting  
Tuesday, June 6, 2023  
**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 (Chad Halverson)  | 10 minutes |
| a. Introductions  |            |
| b. New members or visitor introductions                                       |            |
| c. Appointment of note taker (Eric Sorensen, Ayres Associates)                |            |
| d. Agenda review and conflict of interest affirmation                         |            |
| e. Review and approval of minutes from the February 7, 2023 Quarterly meeting |            |
| 2. Chairperson Remarks (Chad Halverson)                                       | 10 minutes |
| a. Guest for upcoming TSC Meeting   |            |
| b. TSC Election Results   |            |
| c. TSC Strategic Plan Goals   |            |
| d. Upcoming ACEC Events   |            |
| • Next Transportation Partnering Meeting – Oct. 25, 2023                      |            |
| • WisPAC Golf Outing – September 13   |            |
| • Civil 3D Workshop – October 9-13  |            |
| 3. Diversity and Inclusion Moment – (Julia McAdams / Chase Kieler)            | 10 minutes |
| 4. TLC Update (Kevin Ruhland)   | 5 minutes  |
| 5. Board Liaison Report (Sue Leith)   | 5 minutes  |
| 6. Subcommittee Updates (Ellery Schaffer)                                     | 10 minutes |
| 7. Break (9:50 – 10:05)   | 15 minutes |
| 8. COE – Stream Mitigation Presentation (April Marcangeli)                    | 45 minutes |
| 9. Break (10:50 – 11:05)  | 15 minutes |
| 10. ACEC Legislative Updates (Chris Klein)                                    | 30 minutes |
| 11. Breakout Session - Prep for PM Session Discussions on NOI's               | 20 minutes |
| 12. Other   | 5 minutes  |
| a. Questions for PM session   |            |
| b. Additional Business  |            |
| 13. Recess for lunch (12:00 pm)   |            |