











## **Transportation Committee Quarterly Meeting** Tuesday, June 11, 2024 **Doubletree Madison East** 9:00 am - 3:30 pm

## **Morning Session - ACEC WI Members** 9:00 am - 12:00 pm

## **Agenda**

a. Introductions b. New members or visitor introductions c. Appointment of note taker d. Agenda review and conflict of interest affirmation e. Review and approval of minutes from the February 13, 2024 Partnering meeting  2. Chairperson Remarks (Chad Halverson) a. Guest for upcoming TSC Meeting October 14, 2024 (JT) b. Upcoming ACEC Events  • Annual Golf Outing, September 5, 2024 c. TSC Strategic Plan Updates d. TSC Election Results 3. Diversity and Inclusion Moment (Julia McAdams) 4. Emerging Professionals Presentation (Brian Genskow) 5. RW Acquisition: Standard processes and challenges to timely completion (Peter Miesbauer, MSA) 6. TLC Update (Ryan Shanhoffer) 7. Board Liaison Report (Matt Kunstman) 8. Subcommittee Updates (Brad Groh) 9. Break (10:20 a.m.) 10. Engineer Talent Pipeline (Dr Noyce & Michael Kowall) 11. ACEC Legislative Updates (Chris Klein) 22. Other 33. Recess for lunch (12:00 pm)	Introduction (Chad Halverson)	10 minutes
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c. Additional Business	b. Member topics of concern	
13. Recess for lunch (12:00 pm)		
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Next meeting is Monday, October 14, 2024.