



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

1. Introduction (Chad Halverson)	10 minutes
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)	10 minutes
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)	10 minutes
4. Emerging Professionals Presentation (Brian Genskow)	5 minutes
5. R/W Acquisition: Standard processes and challenges to timely completion (Peter Miesbauer, MSA)	30 minutes
6. TLC Update (Ryan Shanhoffer)	5 minutes
7. Board Liaison Report (Matt Kunstman)	5 minutes
8. Subcommittee Updates (Brad Groh)	5 minutes
9. Break (10:20 a.m.)	15 minutes
10. Engineer Talent Pipeline (Dr Noyce & Michael Kowall)	50 minutes
11. ACEC Legislative Updates (Chris Klein)	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 Monday, October 14, 2024.