



Transportation Committee Quarterly Meeting
Tuesday August 9, 2022
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 (Dewayne Johnson, Spann & Associates)
 - d. Agenda review and conflict of interest affirmation
 - e. Review and approval of minutes from the May 3, 2022 Quarterly meeting
2. Chairperson Remarks (Chad Halverson) 5 minutes
 - a. Guest for upcoming TSC Meeting September 27, 2022; KL's Madison Office
 - b. Upcoming ACEC Events
 - Next Quarterly Meeting – October 31, 2022; same location
 - Civil 3D Workshop – November 7-10, 2022
 - c. TSC Appointment
3. Diversity and Inclusion Moment (Chase Kieler) 10 minutes
4. TLC Update (Mary Beth Pettit) 5 minutes
5. Board Liaison Report (Sue Leith) 5 minutes
6. Subcommittee Updates (Ellery Schaffer) 10 minutes
7. ACEC Legislative Updates (Chris Klein) 45 minutes
8. Break (10:30 a.m.) 15 minutes
9. Electric Vehicle Panel 60 minutes
10. Other 15 minutes
 - a. Questions for PM session
 - b. Additional Business
11. Recess for lunch (12:00 pm)