



Transportation Committee Quarterly Meeting
Tuesday August 10, 2021
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 (Todd Needham, RH Batterman) | |
| d. Agenda review and conflict of interest affirmation | |
| e. Review and approval of minutes from the May 4 th Quarterly meeting | |
| 2. Chairperson Remarks (Eric Sorensen) | 10 minutes |
| a. Guest for upcoming TSC Meeting October 7, 2021 Ayres office in Madison | |
| b. Upcoming ACEC Events | |
| • C3D Workshop, September 27-30, 2021 | |
| • Next Quarterly Meeting November 2, 2021; same location | |
| 3. TLC Update (John Elkin) | 10 minutes |
| 4. Board Liaison Report (Josh Straka) | 5 minutes |
| 5. Subcommittee Updates (Chad Halverson) | 10 minutes |
| 6. Round Table Discussions (Topics for future a.m. quarterly meetings) | 30 minutes |
| 7. Break (10:15 a.m.) | 15 minutes |
| 8. Threatened and Endangered Species (Stacy Rowe, WisDNR) | 30 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) | |