



Transportation Committee Triannual Meeting
Monday, October 14, 2024
Doubletree Madison East
9:00 am - 3:30 pm

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

Agenda

1. Introduction (Brad Groh)	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 June 11, 2024 Partnering meeting	
2. Chairperson Remarks (Brad Groh)	5 minutes
a. Guests for upcoming in-person TSC Meeting December 4	
b. Upcoming ACEC Events	
• DFD Conference – November 4	
c. TSC Strategic Plan Review	
3. Diversity and Inclusion Moment (Julia McAdams)	10 minutes
4. Emerging Professionals Presentation (Brian Genskow)	5 minutes
5. Breakout to Discuss Contract Approvals, Audits, and Amendments	30 minutes
6. TLC Update (Kevin Ruhland)	5 minutes
7. Board Liaison Report (Scott Cramer)	5 minutes
8. Subcommittee Updates (Brad Groh)	10 minutes
9. Break (10:20 a.m.)	15 minutes
10. Curb Ramps – Mobility and Construction Perspectives	50 minutes
11. ACEC Legislative Updates (Chris Klein)	10 minutes
12. Conflict of Interest Discussion	20 minutes
13. Other	5 minutes
a. Questions for PM session	
b. Member topics of concern	
c. Additional Business	
14. Recess for lunch (12:00 pm)	

Next meeting is Tuesday, February 11, 2025.