



Transportation Partnering Meeting
Wednesday, October 25, 2023
Doubletree Madison East
9:00 am - 3:30 pm

Morning Session - ACEC WI Members

9:00 am - 12:00 pm

Agenda

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|---|------------|
| 1. Introduction (Chad Halverson) | 10 minutes |
| a. Introductions | |
| b. New members or visitor introductions | |
| c. Appointment of note taker (Ryan Wallace, Baxter & Woodman) | |
| d. Agenda review and conflict of interest affirmation | |
| e. Review and approval of minutes from the June 6, 2023 Quarterly meeting | |
| 2. Chairperson Remarks (Chad Halverson) | 10 minutes |
| a. Guest for upcoming TSC Meeting December 13, 2023 | |
| b. Upcoming ACEC Events | |
| • Building Partnerships/Triannual Mtg February 13, 2024 | |
| • Legislative Day, February 21 | |
| • TIC, March 5-6 | |
| c. Statewide Design/Construction Teleconference Notes | |
| d. TSC Strategic Plan Goals | |
| 3. Diversity and Inclusion Moment | 10 minutes |
| 4. Emerging Professionals Presentation (Jessica Splittgerber, Cassie Coopman) | 15 minutes |
| 5. TSC Overview and Election Process (Scott Hasburgh, Ken Swanson) | 35 minutes |
| 6. TLC Update (Ryan Schanhofer) | 5 minutes |
| 7. Board Liaison Report (Matt Kunstman) | 5 minutes |
| 8. Break (10:30 a.m.) | 15 minutes |
| 9. Subcommittee Updates (Brad Groh) | 10 minutes |
| 10. ACEC Legislative Updates (Chris Klein) | 30 minutes |
| 11. Breakout Session – Contracting Issues | 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 February 13, 2024