



Transportation Committee Quarterly Meeting
Monday October 31, 2022
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 (Chad Halverson) | 10 minutes |
| a. Introductions | |
| b. New members or visitor introductions | |
| c. Appointment of note taker (Dave Gale, Westwood) | |
| d. Agenda review and conflict of interest affirmation | |
| e. Review and approval of minutes from the August 9, 2022 Quarterly meeting | |
| 2. Chairperson Remarks (Chad Halverson) | 5 minutes |
| a. Guest for upcoming TSC Meeting January 5, 2023; KL's Madison Office | |
| b. Upcoming ACEC Events | |
| • Civil 3D Workshop – November 7-11, 2022 | |
| • Next Quarterly Meeting – February 7, 2023; same location | |
| 3. Diversity and Inclusion Moment (Julia Busch) | 10 minutes |
| 4. TLC Update (Mary Beth Pettit) | 5 minutes |
| 5. Board Liaison Report (Sue Leith) (No update, next mtg 11/1) | 0 minutes |
| 6. Subcommittee Updates (Ellery Schaffer) | 10 minutes |
| 7. Threatened & Endangered Species (Stacy Rowe, WDNR) | 35 minutes |
| 8. Break (10:15 a.m.) | 15 minutes |
| 9. ACEC Legislative Updates (Chris Klein) | 30 minutes |
| 10. Local BIL Perspective
(Joe Ruth, Wisconsin Towns Association) | 20 minutes |
| 11. Estimating User Group (Ken Swanson) | 25 minutes |
| 12. Other | 15 minutes |
| a. Questions for PM session | |
| b. Additional Business | |
| 13. Recess for lunch (12:00 pm) | |