



[WesternStates Rural Transportation Consortium](#)

# Western States Rural Transportation Consortium (WSRTC)

**Steering Committee Meeting  
March 8, 2013  
Teleconference**

**Meeting Agenda**

This document is the official agenda for the WSRTC Steering Committee meeting held March 8, 2013 via teleconference.

# WSRTC

## Steering Committee Meeting

Friday, March 8, 2013

9:00 AM to 12:00 PM Pacific / 10:00 AM to 1:00 PM Mountain

Conference Call

Conference Call Number: Dial

Enter the room number:

### Meeting Agenda

<b>Time (PDT)</b>	<b>Time (MDT)</b>	<b>Topic</b>	<b>Presenter(s) / Facilitator(s)</b>	<b>Objectives / Questions to be Answered</b>
<b>9:00 AM</b>	<b>10:00 AM</b>	Welcome / Introductions	David Veneziano and Doug Galarus	Review meeting purpose
<b>9:05</b>	<b>10:05</b>	Western States Forum Updates and Preview	Leann Koon and Doug Galarus	Status of plans and preliminary speakers for 2013 Forum
<b>9:20</b>	<b>10:20</b>	WSRTC Pooled Fund updates/discussions	Sean Campbell, Ron Vessey and Doug Galarus	Discuss current status, Task Order 3, next travel task order, other items, etc.
<b>9:50</b>	<b>10:50</b>	Incubator project progress	David Veneziano	Updates on Safety Warning Device Synthesis and ICM incubator projects
<b>10:20</b>	<b>11:20</b>	General project discussion	Doug Galarus	Updates on other projects of interest to the group, etc.
<b>10:35</b>	<b>11:35</b>	Roundtable	David Veneziano	Discuss recent/planned ITS activities (all attendees)
<b>11:35</b>	<b>12:35 PM</b>	Other discussions	All attendees	Discuss next meeting at Western States Forum, incubator project ideas, and other items as needed
<b>12:00 PM</b>	<b>1:00</b>	Meeting Adjournment		Review action items (if any)