



[WesternStates Rural Transportation Consortium](http://WesternStatesRuralTransportationConsortium.com)

Western States Rural Transportation Consortium (WSRTC)

Steering Committee Meeting

June 18, 2013

Yreka, California

Meeting Agenda

This document is the official agenda for the WSRTC Steering Committee meeting held June 18, 2013, in Yreka, California, just prior to the Western States Forum.

WSRTC

Steering Committee Meeting

Tuesday, June 18, 2013

Holiday Inn Express
707 Montague Road, Yreka, California

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Conference Call Number:

Enter the room number:

Meeting Agenda (all times PDT)

Time (PDT)	Topic	Presenter(s) / Facilitator(s)	Objectives / Questions to be Answered
1:00 PM	Welcome / Introductions	David Veneziano and Doug Galarus	Review meeting purpose
1:05	Western States Forum Preview	Doug Galarus	Status of plans and speakers for 2013 Forum
1:20	WSRTC Pooled Fund updates/discussions	Sean Campbell, Ron Vessey and Doug Galarus	Discuss current status, Task Orders, other items, etc.
1:50	Incubator project progress	David Veneziano	Updates on Safety Warning Device Synthesis and ICM incubator projects
2:20	General project discussion	Doug Galarus	Updates on other projects of interest to the group, etc.
2:35	Roundtable	David Veneziano	Discuss recent/planned ITS activities (all attendees)
3:35	Other discussions	All attendees	Discuss next meeting at NRITS in August, and other items as needed
4:00 PM	Meeting Adjournment		Review action items (if any)