



Western States Rural Transportation Consortium (WSRTC)

Steering Committee Meeting

March 15, 2016

Corvallis, Oregon

Meeting Agenda

This document is the official agenda for the WSRTC Steering Committee meeting held March 15, 2016, in Corvallis, Oregon.

Steering Committee Meeting
Tuesday, March 15, 2016

Austin/Parrish Boardroom
CH2M-HILL Alumni Center, Oregon State University
Corvallis, Oregon
Room Contact:

Conference Call Number:
Enter the room number:

Meeting Agenda (all times PDT)

Time (PDT)	Topic	Presenter(s) / Facilitator(s)	Objectives / Questions to be Answered
7:30 AM	Welcome / Introductions	Sean Campbell, Ron Vessey	Review meeting purpose
7:35	Western States Forum Update	Leann Koon, Doug Galarus	Status of plans and speakers for 2016 Forum
7:45	State Funding Commitments Update	Sean Campbell, Ron Vessey	Review status of funding commitments from each of the member states
8:00	Incubator Project Proposals	Ian Turnbull	Presentation of incubator project proposals
8:30	Incubator Project Proposal Review	All attendees	Discussion, voting and ranking of project proposals
9:00	WSRTC Pooled Fund Updates	Sean Campbell, Ron Vessey, Doug Galarus	Update on new Task Orders
9:30	Other business	All attendees	Discuss next meeting date, emeritus status, and other items as needed
9:45 AM	Meeting Adjournment		Review action items (if any)
10:00 AM	NWTC Opening Session		