



Western States Rural Transportation Consortium (WSRTC)

Steering Committee Meeting

June 21, 2016

Yreka, California

Meeting Agenda

This document is the official agenda for the WSRTC Steering Committee meeting held June 21, 2016, in Yreka, California, just prior to the Western States Forum.

WSRTC

Steering Committee Meeting
Tuesday, June 21, 2016

Holiday Inn Express
707 Montague Road, Yreka, California
1-888-465-4329
Phone: (530) 842-1600
Email: hiexpressyreka@gmail.com

Meeting Agenda (all times PDT)

Time (PDT)	Topic	Presenter(s) / Facilitator(s)	Objectives / Questions to be Answered
1:00 PM	Welcome / Introductions	Doug Galarus and Leann Koon	Review meeting purpose
1:05	Western States Forum Preview	Leann Koon and Doug Galarus	Status of plans and speakers for 2016 Forum
1:20	WSRTC Pooled Fund updates/discussions	Sean Campbell, Ron Vessey and Doug Galarus	Discuss current status, Task Orders, renewal of Pooled Fund after expiration, other items
2:10	Incubator project progress	Doug Galarus and Leann Koon	Updates on incubator projects
2:45	General project discussion	Doug Galarus	Updates on other projects of interest to the group, etc.
3:00	Roundtable	Doug Galarus	Discuss recent/planned ITS activities (all attendees)
3:45	Other discussions	All attendees	Discuss next meeting date, prospective NRITS attendance (October), and other items as needed
4:00 PM	Meeting Adjournment		Review action items (if any)