



[Western States Rural Transportation Consortium](#)

Western States Rural Transportation Consortium **(WSRTC)**

Steering Committee Meeting
October 5th, 2021
Yreka, California

Meeting Agenda

This document is the official agenda for the WSRTC Steering Committee meeting held October 5th, 2021.

WSRTC

Annual Steering Committee Meeting
Tuesday, October 5, 2021

Best Western Miner's Inn

122 E Miner Street, Yreka, California
Phone: (530) 842-4355

Meeting Agenda (all times PDT)

Time (PDT)	Topic	Presenter(s) / Facilitator(s)	Objectives / Questions to be Answered
1:00 PM	Welcome / Introductions	Sean Campbell, Leann Koon, Doug Galarus	Review meeting purpose, agenda
1:05	Western States Forum Preview	Leann Koon	Status of plans and speakers for 2021 Forum
1:15	History of COATS, WSRTC	Sean Campbell, All	Review how the WSRTC was established and has evolved.
1:25	WSRTC Pooled Fund updates/discussions	Sean Campbell	Discuss current status, Task Orders, other items, etc.
2:00	WSRTC Pooled Fund updates/discussions – Phase III	Sean Campbell	Start of Phase III; WSRTC Phase II TPF-5(241) ends March 31, 2023.
2:15	WSRTC Documents	Sean Campbell	Discuss changes to the Charter
2:20	WSRTC Projects	Doug Galarus, Leann Koon	Status update on current WSRTC projects and related work.
2:30	WSRTC Website	Leann Koon, Sean Campbell, All	Compliance and accessibility
2:40	Upcoming Meetings	Sean Campbell	See list on next page.
2:50	Roundtable	All attendees	Discuss recent / planned ITS activities
3:45	Announcements	All attendees	Review action items (if any)
4:00 PM	Meeting Adjournment		

Upcoming Meetings

- ITS America, Charlotte, NC, Dec. 7-10, 2021
- NWTC, Corvallis, OR, March 2022
- WSRTC Annual Meeting, Yreka, CA, June 2022
- ITE, New Orleans, LA, July 31-August 3, 2022
- ITS World Congress, Los Angeles, CA, Sept. 18-22, 2022
- NRITS, North Carolina, fall 2022