



[Western States Rural Transportation Consortium](#)

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

Steering Committee Meeting
March 10th, 2020
Corvallis, Oregon

Meeting Agenda

This document is the official agenda for the WSRTC Steering Committee meeting held March 10th, 2020, in Corvallis, Oregon.

WSRTC

Steering Committee Meeting
Tuesday, March 10, 2020

Austin Parrish Boardroom
CH2M-HILL Alumni Center, Oregon State University, Corvallis, Oregon
Room Contact: Piper Gazeley, Piper.Gazeley@osualum.com
Boardroom phone number: (541) 737-7864

Meeting Agenda (all times PDT)

Time (PDT)	Topic	Presenter(s) / Facilitator(s)	Objectives / Questions to be Answered
7:00 AM	Welcome / Introductions	Sean Campbell, Ron Vessey	Review meeting purpose
7:05	Western States Forum Update	Leann Koon	Status of plans and speakers for 2020 Forum
7:10	WSRTC Pooled Fund Updates	Sean Campbell, Ron Vessey	Discuss current status, time extension, Task Orders, next phase, etc. WSRTC Phase II TPF-5(241) ends December 31, 2020.
7:25	WSRTC Documents	Sean Campbell	Discuss changes to the Charter
7:35	WSRTC Projects	Doug Galarus	Status update on current WSRTC projects
7:45	Emeritus Membership	All attendees	Discuss and vote on nominations
7:55	Upcoming Meetings	Sean Campbell, Ron Vessey, all attendees	Annual Meeting, Yreka, CA, June 16-18, 2020 ITE/NRITS, New Orleans, LA, Aug. 9-12, 2020 ITS World Congress, Los Angeles, CA, Oct. 4-8, 2020
8:05	Roundtable / Announcements	All attendees	Discuss recent/planned ITS activities. Discuss next meeting date and other items as needed.
8:15 AM	Meeting Adjournment		Review any action items
8:30 AM	NWTC Sessions		