



Western States

**Rural Transportation**

Consortium

[Western States Rural Transportation Consortium](#)

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

**Steering Committee Meeting**

**June 12, 2012**

**Yreka, California**

**Meeting Agenda**

This document is the official agenda for the WSRTC Steering Committee meeting held June 12, 2012, in Yreka, California.

# **WSRTC**

## Steering Committee Meeting

Tuesday, June 12, 2012 – 1:00 PM to 5:00 PM

Holiday Inn Express

707 Montague Road, Yreka, California

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Email: [hiexpressyreka@gmail.com](mailto:hiexpressyreka@gmail.com)

Conference Call Number:

Enter the room number:

### Meeting Agenda (all times PDT)

<b>Time</b>	<b>Topic</b>	<b>Presenter(s) / Facilitator(s)</b>	<b>Objectives / Questions to be Answered</b>
<b>1:00 PM</b>	Welcome / Introductions	David Veneziano and Doug Galarus	Review meeting purpose
<b>1:15</b>	Western States Forum Preview	Leann Koon and Doug Galarus	Preview of the upcoming forum
<b>1:30</b>	WSRTC Pooled Fund update/discussion	Sean Campbell, Ron Vessey and Doug Galarus	Discuss current status, review Task Orders, travel items, etc.
<b>2:00</b>	Incubator project progress	David Veneziano	Discussion of Year 1 incubator work to date
<b>2:30</b>	General upcoming project discussion	Doug Galarus	Updates on upcoming projects, OSS Phase 2, MCOM update, etc.
<b>2:45</b>	Break		
<b>3:00</b>	NRITS 2012 Discussion	David Veneziano	Discussion of WSRTC travel, meeting, etc. at NRITS, September 16-19, 2012; Biloxi, Mississippi
<b>3:20</b>	Roundtable	David Veneziano and Doug Galarus	Discuss recent/planned ITS activities (all attendees)
<b>4:15</b>	Other discussions	All attendees	Discuss date for next meeting and other items as needed
<b>4:45</b>	Meeting Adjournment		Review action items (if any)