Western States Rural Transportation Consortium (WSRTC)

Steering Committee Meeting
June 17, 2014
Yreka, California

Meeting Agenda

This document is the official agenda for the WSRTC Steering Committee meeting held June 17, 2014, in Yreka, California, prior to the Western States Forum.

WSRTC
Steering Committee Meeting

Tuesday, June 17, 2014

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

Conference Call Number:
Enter the room number:

Meeting Agenda (all times PDT)

Time (PDT)	Topic	Presenter(s) / Facilitator(s)	Objectives / Questions to be Answered
1:00 PM	Welcome / Introductions	David Veneziano and Doug Galarus	Review meeting purpose
1:05	Western States Forum Preview	Doug Galarus	Status of plans and speakers for 2014 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	David Veneziano and Doug Galarus	Updates on incubator projects
2:45	General project discussion	Doug Galarus	Updates on other projects of interest to the group, etc.
3:10	Roundtable	David Veneziano	Discuss recent/planned ITS activities (all attendees)
3:45	Other discussions	All attendees	Discuss next meeting date, prospective NRITS attendance (August), and other items as needed
4:00 PM	Meeting Adjournment		Review action items (if any)