



Western States

Rural Transportation

Consortium

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Western States Rural Transportation Consortium (WSRTC)

**Steering Committee Meeting
August 31, 2011
Coeur d'Alene, Idaho**

Meeting Agenda

This document is the official agenda for the WSRTC Steering Committee meeting held August 31, 2011, in Coeur d'Alene, Idaho.

WSRTC

Steering Committee Meeting

Wednesday August 31, 2011 – 1 PM to 4 PM

Coeur d'Alene Resort

115 S. 2nd St, Coeur d'Alene, ID

Phone: (800) 688-5253

Meeting room: Beauty Bay Room

Conference Call Number:

Meeting Agenda (all times PDT)

Time	Topic	Presenter(s) / Facilitator(s)	Objectives / Questions to be Answered
1:00 pm	Welcome / Introductions	David Veneziano and Doug Galarus	
1:05	Roundtable	David Veneziano and Doug Galarus	Review meeting purpose Discuss recent/planned ITS activities (all attendees)
1:20	Clarus One Stop Shop	Doug Galarus and David Veneziano	Updates on the Clarus OSS project
1:45	One Stop Shop Phase 2 discussion	Sean Campbell and Doug Galarus	Discuss status of upcoming OSS Ph 2
2:00	Incubator Concept Paper	Sean Campbell	Discuss use of additional available funds for incubator concept paper
2:15	Task Order 1 (Travel Support) update	Sean Campbell and Doug Galarus	Update on Task Order 1's current budget <ul style="list-style-type: none">• Ted Bailey will also provide an update if available
2:30	Task Order 3 (Untitled) discussion	Sean Campbell	Discuss Task Order 3 funding and uses for next year
2:45	Western States Forum wrap-up	Leann Koon and Doug Galarus	Summary of the 2011 WSF
3:00	Western States safety device survey	David Veneziano	Group discussion of information of interest
3:20	Other discussions	All attendees	Finalize date for next meeting and discuss other items as needed
3:30 pm	Meeting Adjournment		Review action items (if any)