



[Western States Rural Transportation Consortium](#)

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

**Steering Committee Meeting  
November 9, 2010  
Yreka, California**

**Meeting Agenda**

This document is the official agenda for the WSRTC Steering Committee meeting held Nov. 9, 2010, in Yreka, California.

**WSRTC and COATS**  
Steering Committee Meeting

Tuesday November 9, 2010 – 9 AM to 3 PM  
Best Western Miner's Inn  
122 E Miner Street, Yreka, California  
(530) 842-4355

Conference Call 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>9:00 am</b>	Welcome / Introductions / Roundtable	David Veneziano, WTI	Review meeting purpose Discuss recent/planned ITS activities
<b>9:25</b>	Clarus Announcement	Sean Campbell, DRI Doug Galarus, WTI	Project announcement, what this means for the consortium, how it fits in to the big picture
<b>10:20</b>	Western States Forum	Leann Koon, Doug Galarus, WTI	Discuss 2010 wrap-up, 2011 planning
<b>10:20</b>	Western States Consortium and Forum Websites	Leann Koon, Doug Galarus, WTI	Overview and discussion on the website
<b>10:40</b>	COATS Project Updates	David Veneziano, Doug Galarus, WTI	Discuss present status of COATS projects <ul style="list-style-type: none"> <li>• Radar Warrants</li> <li>• Deployment Assistance</li> <li>• Fredonyer ICWS</li> </ul>
<b>11:10</b>	WSRTC updates	Sean Campbell, DRI Ted Bailey, WSDOT	Update on pooled fund, other matters
<b>11:40</b>	One Stop Shop Phase 2	Sean Campbell, DRI Ted Bailey, WSDOT Doug Galarus, WTI	Discussion of pooled fund and administration to support this project
<b>12:00 pm</b>	Lunch		
<b>1:00</b>	WSRTC Year 1 project discussion	All attendees	Discuss the proposed Year 1 WSRTC scopes of work, select projects to pursue
<b>1:45</b>	WSRTC Year 2 project discussion	All attendees	Discussion of potential Year 2 (2012) WSRTC projects, including those discussed for Year 1 but not selected
<b>2:40</b>	Other discussions	All attendees	Other discussion items as needed
<b>3:00 pm</b>	Meeting Adjournment		Review action items (if any)