



Western States Rural Transportation Consortium (WSRTC)

**Steering Committee Meeting
February 9, 2012
Corvallis, Oregon**

Meeting Agenda

This document is the official agenda for the WSRTC Steering Committee meeting held February 9, 2012, in Corvallis, Oregon.

WSRTC

Steering Committee Meeting

Thursday, February 9, 2012 – 8:30 AM to 12:00 PM
CH2M-HILL Alumni Center
Oregon State University
Corvallis, Oregon
541-737-7868

Meeting room: Austin/Parrish Boardroom

Meeting Agenda (all times PDT)

Time	Topic	Presenter(s) / Facilitator(s)	Objectives / Questions to be Answered
8:30 AM	Welcome / Introductions	David Veneziano and Doug Galarus	Review meeting purpose
8:35	Western States Forum	Leann Koon and Doug Galarus	Updates on the upcoming Western States Forum – abstracts, speakers, travel funding, etc.
9:00	Incubator project progress	David Veneziano	Discussion of Year 1 incubator work to date
9:25	One Stop Shop Phase 2	Doug Galarus	Update on current phase, discussion of data and features, MCOM summary, etc.
9:45	Other on-going projects	Doug Galarus	Discussion of other projects of interest (Controller, etc)
10:05	Task Order 1 (Travel Support) update	Sean Campbell, Ted Bailey and Doug Galarus	Update on Task Order 1's current budget and status
10:25	Task Order 3	Sean Campbell	Discuss Task Order 3 – this task order will cover travel subsequent to Task Order 1
10:45	NRITS 2012 Discussion	David Veneziano	Discussion of WSRTC travel, meeting, etc. at NRITS September 16-19, 2012; Biloxi, Mississippi
11:00	Roundtable	David Veneziano and Doug Galarus	Discuss recent/planned ITS activities (all attendees)
11:30	Other discussions	All attendees	Finalize date for next meeting and discuss other items as needed
11:45	Meeting Adjournment		Review action items (if any)