



Western States

**Rural Transportation**

Consortium

## Western States Rural Transportation Consortium (WSRTC)

**Steering Committee Meeting**

**June 20, 2017**

**Yreka, California**

**Meeting Agenda**

This document is the official agenda for the WSRTC Steering Committee meeting held June 20, 2017, in Yreka, California, just prior to the Western States Forum.

# **WSRTC**

Steering Committee Meeting  
Tuesday, June 20, 2017

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

## Meeting Agenda (all times PDT)

<b>Time (PDT)</b>	<b>Topic</b>	<b>Presenter(s) / Facilitator(s)</b>	<b>Objectives / Questions to be Answered</b>
<b>1:00 PM</b>	Welcome / Introductions	Doug Galarus and Leann Koon	Review meeting purpose, agenda
<b>1:05</b>	Western States Forum Preview	Leann Koon and Doug Galarus	Status of plans and speakers for 2017 Forum
<b>1:20</b>	WSRTC Pooled Fund updates/discussions	Sean Campbell, Ron Vessey and Doug Galarus	Discuss current status, Charter, membership, Task Orders, other items, etc.
<b>2:20</b>	Incubator project progress	Doug Galarus and Leann Koon	Updates on incubator projects
<b>2:30</b>	General project discussion	Doug Galarus	Updates on other projects of interest to the group, etc.
<b>2:45</b>	Roundtable	Doug Galarus	Discuss recent/planned ITS activities (all attendees)
<b>3:30</b>	Other discussions, announcements	All attendees	Discuss next meeting date and other items as needed
<b>4:00 PM</b>	Meeting Adjournment		Review action items (if any)