



Western States

Rural Transportation

Consortium

Western States Rural Transportation Consortium (WSRTC)

Steering Committee Meeting

March 13, 2018

Corvallis, Oregon

Meeting Agenda

This document is the official agenda for the WSRTC Steering Committee meeting held March 13, 2018, in Corvallis, Oregon, at the Northwest Transportation Conference.

WSRTC

Steering Committee Meeting
Tuesday, March 13, 2018

Austin/Parrish Boardroom
CH2M-HILL Alumni Center, Oregon State University
Corvallis, Oregon

Room Contact: Michael Bufalino
(503) 986-2845, Michael.Bufalino@odot.state.or.us
Boardroom phone number: (541) 737-7864

Meeting Agenda (all times PDT)

Time (PDT)	Topic	Presenter(s) / Facilitator(s)	Objectives / Questions to be Answered
8:00 AM	Welcome / Introductions	Sean Campbell, Ron Vessey	Review meeting purpose
8:05	Western States Forum Update	Leann Koon	Status of plans and speakers for 2018 Forum
8:15	WSRTC Pooled Fund Updates	Sean Campbell, Ron Vessey	Update on new Task Orders
8:25	WSRTC Expansion	All attendees	Review rules for pooled fund expansion; new member interest; vote on expansion
9:00	Roundtable / Other Business	All attendees	Discuss recent/planned ITS activities. Discuss next meeting date and other items as needed.
9:30 AM	Meeting Adjournment		Review action items (if any)
10:00 AM	NWTC Opening Session		