



[Western States Rural Transportation Consortium](http://www.wsrtc.org)

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

**Steering Committee Meeting**  
**June 14, 2022**  
**Yreka, California**

**Meeting Agenda**

This document is the official agenda for the WSRTC Steering Committee annual meeting held June 14, 2022, in Yreka, California.

# **WSRTC**

Annual Steering Committee Meeting  
Tuesday, June 14, 2022

## **Best Western Miner's Inn**

122 E Miner Street, Yreka, California  
Phone: (530) 842-4355

WebEx

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	Sean Campbell, Tony Leingang, Leann Koon, Doug Galarus	Review meeting purpose, agenda
<b>1:05</b>	Western States Forum Preview	Leann Koon	Status of plans and speakers for 2022 Forum
<b>1:15</b>	History of COATS, WSRTC	Sean Campbell, All	Review how the WSRTC was established and has evolved.
<b>1:25</b>	WSRTC Pooled Fund updates/discussions	Sean Campbell, Tony Leingang	Discuss current status, Task Orders, other items, etc.
<b>2:00</b>	WSRTC Pooled Fund updates/discussions – Phase III	Sean Campbell, Tony Leingang	Start of Phase III; WSRTC Phase II TPF-5(241) ends March 31, 2023.
<b>2:15</b>	WSRTC Documents	Sean Campbell	Discuss changes to the Charter
<b>2:20</b>	WSRTC Projects	Doug Galarus, Leann Koon	Status update on current WSRTC projects and related work.
<b>2:30</b>	Upcoming Meetings	Sean Campbell, Leann Koon	See list on next page.
<b>2:45</b>	Roundtable	All attendees	Discuss recent / planned ITS activities
<b>3:45</b>	Announcements	All attendees	Review action items (if any)
<b>4:00 PM</b>	Meeting Adjournment		

## **Upcoming Meetings**

- WSRTC Annual Meeting, Yreka, CA, June 2022
- ITE, NRITS New Orleans, LA, July 31-August 3, 2022
- ITS World Congress, Los Angeles, CA, Sept. 18-22, 2022