



Western States Rural Transportation Consortium

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

**Annual Steering Committee Meeting**  
**June 18, 2024**  
**Yreka, California**

**Meeting Agenda**

This document is the official agenda for the WSRTC Steering Committee annual meeting held June 18, 2024, in Yreka, California.

# **WSRTC**

Annual Steering Committee Meeting  
Tuesday, June 18, 2024

## **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	Andre Chavez, 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 2024 Forum
<b>1:15</b>	History of COATS, WSRTC	Andre Chavez, Jeremiah Pearce, Doug Galarus, All	Review how the WSRTC was established and has evolved.
<b>1:25</b>	WSRTC Pooled Fund updates/discussions	Andre Chavez, Tony Leingang	Discuss current status, Task Orders, remaining funds, contributions, other items.
<b>2:00</b>	WSRTC Documents	Andre Chavez	Discuss changes to the Charter
<b>2:15</b>	WSRTC Projects	Doug Galarus, Leann Koon, Andre Chavez, Jeremiah Pearce	Status update on current WSRTC projects and related work.
<b>2:30</b>	Upcoming Meetings	Andre Chavez, Leann Koon	See list below.
<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 2024
- ITE, NRITS Philadelphia, Pennsylvania, July 21-24, 2024