



[Western States Rural Transportation Consortium](#)

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

**Steering Committee Meeting**  
**September 19, 2012**  
**Biloxi, Mississippi**

## **Meeting Agenda**

This document is the official agenda for the WSRTC Steering Committee meeting held September 19, 2012, in Biloxi, Mississippi.

# **WSRTC**

## **Steering Committee Meeting**

*In conjunction with the 2012 National Rural ITS Conference*

**Wednesday, September 19, 2012**

**1:00 PM to 3:00 PM Pacific / 3:00 PM to 5:00 PM Central**

**Beau Rivage**

Jasmine Suite

875 Beach Boulevard

Biloxi, Mississippi 39530

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**Conference Call Number:**

**Enter the room number:**

### **Meeting Agenda**

<b>Time (PDT)</b>	<b>Time (CDT)</b>	<b>Topic</b>	<b>Presenter(s) / Facilitator(s)</b>	<b>Objectives / Questions to be Answered</b>
<b>1:00 PM</b>	<b>3:00 PM</b>	Welcome / Introductions	Doug Galarus and Leann Koon	Review meeting purpose
<b>1:15</b>	<b>3:15</b>	Western States Forum Wrap up	Leann Koon and Doug Galarus	Summary of the 2012 Forum
<b>1:25</b>	<b>3:25</b>	WSRTC Pooled Fund updates/discussions	Sean Campbell, Ron Vessey and Doug Galarus	Discuss current status, other items, etc.
<b>1:40</b>	<b>3:40</b>	Incubator project progress	David Veneziano	Discussion of Year 1 incubator work
<b>2:00</b>	<b>4:00</b>	General upcoming project discussion	Doug Galarus	Updates on other projects of interest to the group, etc.
<b>2:15</b>	<b>4:15</b>	Roundtable	Doug Galarus and Leann Koon	Discuss recent/planned ITS activities (all attendees)
<b>2:50</b>	<b>4:50</b>	Other discussions	All attendees	Discuss date for next meeting and other items as needed
<b>3:00</b>	<b>5:00</b>	Meeting Adjournment		Review action items (if any)