



Western States

Rural Transportation

Consortium

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Western States Rural Transportation Consortium (WSRTC)

**Steering Committee Meeting
August 28, 2013
St. Cloud, Minnesota**

Meeting Agenda

This document is the official agenda for the WSRTC Steering Committee meeting held August 28th, 2013 in St. Cloud, Minnesota.

WSRTC

Steering Committee Meeting

Wednesday, August 28, 2013

St. Cloud River's Edge Convention Center

10 Fourth Avenue South

St. Cloud, MN 56301

Meeting Room: Willson Suite

Conference Call Number:

Enter the room number:

Meeting Agenda (**all times CDT**)

Time (CDT)	Topic	Presenter(s) / Facilitator(s)	Objectives / Questions to be Answered
1:00 PM	Welcome / Introductions	David Veneziano and Doug Galarus	Review meeting purpose
1:05	Western States Forum Wrap-up/Review	Doug Galarus	Summary of the 2013 event, preliminary planning of 2014 Forum
1:15	WSRTC Pooled Fund updates/discussions	Sean Campbell, Ron Vessey and Doug Galarus	Discuss current status, Task Orders, other items, etc.
1:40	Incubator project progress	David Veneziano, Doug Galarus	Updates on Safety Warning Device Synthesis and ICM incubator projects
2:15	General project discussion	Doug Galarus	Updates on other projects of interest to the group, etc.
2:30	Roundtable	David Veneziano	Discuss recent/planned ITS activities (all attendees)
3:45	Other discussions	All attendees	Discuss next meeting date and location, and other items as needed
4:00 PM	Meeting Adjournment		Review action items (if any)