

<u>Western States Rural Transportation</u> <u>Consortium (WSRTC)</u>

Steering Committee Meeting August 31, 2011 Coeur d'Alene, Idaho

Meeting Agenda

This document is the official agenda for the WSRTC Steering Committee meeting held August 31, 2011, in Coeur d'Alene, Idaho.

WSRTC

Steering Committee Meeting

Wednesday August 31, 2011 – 1 PM to 4 PM Coeur d'Alene Resort 115 S. 2nd St, Coeur d'Alene, ID Phone: (800) 688-5253

Meeting room: Beauty Bay Room

Conference Call Number:

Meeting Agenda (all times PDT)

| Time | Topic | Presenter(s) / Facilitator(s) | Objectives / Questions to be Answered |
|---------|---|-------------------------------------|--|
| 1:00 pm | Welcome / Introductions | David Veneziano and Doug Galarus | |
| 1:05 | Roundtable | David Veneziano and Doug Galarus | Review meeting purpose Discuss recent/planned ITS activities (all attendees) |
| 1:20 | Clarus One Stop Shop | Doug Galarus and David Veneziano | Updates on the Clarus OSS project |
| 1:45 | One Stop Shop Phase 2 discussion | Sean Campbell and Doug Galarus | Discuss status of upcoming OSS Ph 2 |
| 2:00 | Incubator Concept Paper | Sean Campbell | Discuss use of additional available funds for incubator concept paper |
| 2:15 | Task Order 1 (Travel Support) update | Sean Campbell and Doug Galarus | Update on Task Order 1's current budget • Ted Bailey will also provide an update if available |
| 2:30 | Task Order 3 (Untitled) discussion | Sean Campbell | Discuss Task Order 3 funding and uses for next year |
| 2:45 | Western States Forum wrap- up | Leann Koon and Doug Galarus | Summary of the 2011 WSF |
| 3:00 | Western States safety device survey | David Veneziano | Group discussion of information of interest |
| 3:20 | Other discussions | All attendees | Finalize date for next meeting and discuss other items as needed |
| 3:30 pm | Meeting Adjournment | | Review action items (if any) |
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