



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

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

**Steering Committee Meeting**  
**June 19, 2018**  
**Yreka, California**

**Meeting Agenda**

This document is the official agenda for the WSRTC Steering Committee meeting held June 19, 2018, in Yreka, California.

# **WSRTC**

Steering Committee Meeting  
Tuesday, June 19, 2018

Best Western Miner's Inn  
122 E Miner Street, Yreka, California  
Phone: (530) 842-4355  
<http://tinyurl.com/y7vv7ttt>

## **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, Leann Koon, Doug Galarus	Review meeting purpose, agenda
<b>1:05</b>	New member state	Sean Campbell	Welcome to Utah
<b>1:10</b>	Western States Forum Preview	Leann Koon	Status of plans and speakers for 2018 Forum
<b>1:20</b>	History of COATS, WSRTC	Sean Campbell, all	Review how the WSRTC was established and has evolved.
<b>1:30</b>	WSRTC Pooled Fund updates/discussions	Sean Campbell, Doug Galarus, and Leann Koon	Discuss current status, Charter, membership, Task Orders, other items, etc.
<b>2:00</b>	Incubator project progress	Leann Koon	Updates on incubator projects
<b>2:05</b>	General project discussion	Doug Galarus	Updates on other projects of interest to the group, etc.
<b>2:15</b>	Roundtable	All attendees	Discuss recent/planned ITS activities
<b>3:15</b>	Other discussions, announcements	All attendees	Discuss next meeting date and other items as needed
<b>3:30 PM</b>	Meeting Adjournment		Review action items (if any)