



[Western States Rural Transportation Consortium](#)

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

**Steering Committee Meeting**  
**March 9<sup>th</sup>, 2021**  
**Online**

**Meeting Agenda**

This document is the official agenda for the WSRTC Steering Committee meeting held online March 9<sup>th</sup>, 2021.

**WSRTC**  
**Steering Committee Meeting**  
**Tuesday, March 9, 2021**

Microsoft Teams

**Meeting Agenda (all times PDT / MDT)**

<b>Time (PDT / MDT)</b>	<b>Topic</b>	<b>Presenter(s) / Facilitator(s)</b>	<b>Objectives / Questions to be Answered</b>
<b>9:00 / 10:00 AM</b>	Welcome / Introductions	Sean Campbell, Ron Vessey	Review meeting purpose, agenda
<b>9:05 / 10:05</b>	Western States Forum Update	Leann Koon	Status of plans and speakers for 2021 Forum
<b>9:10 / 10:10</b>	WSRTC Pooled Fund Updates	Sean Campbell, Ron Vessey	Discuss current status, Task Orders, Phase III, etc. WSRTC Phase II TPF-5(241) was granted time extension with new end date March 31, 2023.
<b>9:40 / 10:40</b>	WSRTC Documents	Sean Campbell	Discuss changes to the Charter
<b>9:55 / 10:55</b>	WSRTC Projects	Doug Galarus	Status update on current WSRTC projects
<b>10:05 / 11:05</b>	Emeritus Membership	All attendees	Discuss and vote on nominations
<b>10:15 / 11:15</b>	Upcoming Meetings	Sean Campbell, Ron Vessey, all attendees	WSRTC Annual Meeting, Yreka, CA, June 15-17, 2021 ITE & NRITS, Portland, OR, July 18-21, 2021 ITS America, Charlotte, NC, Dec. 7-10, 2021 NWTC, Corvallis, OR, March 2022 WSRTC Annual Meeting, Yreka, CA, June 2022 ITE, New Orleans, LA, July 31-August 3, 2022 ITS World Congress, Los Angeles, CA, Sept. 18-22, 2022 NRITS, North Carolina, fall 2022
<b>10:25 / 11:25</b>	Roundtable	All attendees	Discuss recent/planned ITS activities. Discuss next meeting date and other items as needed.
<b>10:45 / 11:45</b>	Announcements	All attendees	Review any action items
<b>11:00 AM/ 12:00 PM</b>	Meeting Adjournment		