



WASHINGTON STATE
**AUTONOMOUS VEHICLE
 WORK GROUP**

EXECUTIVE COMMITTEE

MEETING AGENDA

October 5, 2021

9:00am – 2:00pm

Virtual Zoom Meeting registration information located [here](#)¹

Attendees will receive further instructions, meeting link, and call-in information once registered

Item	Time	Item Description	Presenters
1.	9:00	Welcome, Introductions, & Virtual Meeting Operations	Jim Restucci , Chair, AV Work Group Executive Committee
2.	9:10	Minnesota Connected and Automated Vehicles (CAV) Challenge Overview of the CAV Challenge – a new, open, and rolling procurement process that fosters innovation for public and private entities to propose CAV solutions to improve safety, efficiency, equity, outreach and mobility.	Tara Olds , Deputy Director, CAV-X Program, Minnesota Department of Transportation
3.	9:40	AV Pilot Considerations – ACTION Comparison of various AV pilot approaches and discussion on goals for a potential pilot in Washington.	Scott Shogan , Vice President, WSP USA
4.	10:00	Michigan Connected and Automated Vehicles (CAV) Corridor Overview of the first-of-its-kind connected corridor in Michigan, bringing together technology and infrastructure to create a connected corridor improving safety, congestion, accessibility, and other benefits for the state.	Mark de la Vergne , VP Project Development, Cavvue
5.	10:40	AV Work Group Roadmap to the Future Development Update – ACTION Discuss framing of Work Group’s Roadmap legacy deliverable document around use cases.	Scott Shogan , Vice President, WSP USA

¹ Meeting Information: <https://avworkgroupwa.org/committee-meeting/executive-committee-meeting-11>

Item	Time	Item Description	Presenters
6.	11:00	<p>AV Subcommittee Updates & Recommendations – ACTION</p> <p>Subcommittees will provide updates on their work to date and next steps, and those with recommendations will present those for consideration, discussion, and possible action.</p>	<p>Beau Perschbacher, co-chair, <i>Licensing Subcommittee</i></p> <p>Captain Dennis Bosman and Manuela Papadopol, co-chairs, <i>Safety Subcommittee</i></p> <p>David Forte, co-chair, <i>Liability Subcommittee</i></p> <p>Zack Hudgins, co-chair, <i>System Technology & Data Security Subcommittee</i></p> <p>Dr. Andrew Dannenberg, chair, <i>Health & Equity Subcommittee</i></p> <p>Allison Drake, co-chair, <i>Workforce Subcommittee</i></p>
	11:30	<p>LUNCH BREAK</p> <p><i>Please place computer on mute and turn off video feed, but stay logged in so we can start promptly at 12:00 pm</i></p>	30 MINUTES
7.	12:00	<p>AV Industry Panel</p> <p>Industry representatives will share their insights and experiences testing in other states and offer input into Washington State’s AV regulatory framework.</p>	<p>Nick Greif, Senior Manager, Public Policy, <i>Motional</i></p> <p>Manuela Papadopol, CEO, <i>Designated Driver</i></p>
8.	12:45	Executive Committee Member Items	<i>Open forum for members</i>
9.	1:00	<p>NHTSA National AV Update</p> <p>Updates on USDOT AV initiatives and a national perspective on the continually evolving AV industry.</p>	Dr. Steven Cliff , Acting Administrator, <i>National Highway Traffic Safety Administration (NHTSA)</i>
10.	1:30	<p>GHSA Report: Law Enforcement, First Responder, and Crash Investigation Preparation for Automated Vehicle Technology</p> <p>Presentation on GHSA’s recently published report examining how law enforcement, first responders, and crash scene investigators can better prepare for automated vehicle technology.</p>	Tammy Trimble , Senior Research Associate, <i>Virginia Tech Transportation Institute</i>
11.	2:00	Closing Remarks	Jim Restucci , Chair, <i>AV Work Group Executive Committee</i>
		ADJOURN	

All Autonomous Vehicle Work Group Executive Committee meetings are open to the public. The Committee reserves the right to modify meeting agendas at any time.

NOTE: Presentations are posted on the AV Executive Committee web page:

<https://avworkgroupwa.org/work-group/executive-committee>



SPECIAL NEEDS

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