



WASHINGTON STATE  
**AUTONOMOUS VEHICLE  
WORK GROUP**

**EXECUTIVE COMMITTEE**

**MEETING AGENDA**

**June 13, 2023**

**12:00 PM – 2:00 PM Pacific Time**

Virtual Zoom Meeting registration information located [here](#)<sup>1</sup>

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

<b>Item</b>	<b>Time</b>	<b>Item Description</b>	<b>Presenters</b>
<b>1.</b>	<b>12:00</b>	<b>Welcome, Introductions, &amp; Executive Committee Roll Call</b>	<b>Jim Restucci</b> , Chair <i>AV Work Group Executive Committee</i>
<b>2.</b>	<b>12:05</b>	<b>2023 AV Work Group Plans</b> <ul style="list-style-type: none"><li>- Finalizing Roadmap legacy deliverable</li><li>- Final Work Group Report</li><li>- General Expectations for 2023 for Executive Committee and Subcommittees</li></ul>	<b>Scott Shogan</b> , Vice President <i>WSP USA</i>
<b>3.</b>	<b>12:15</b>	<b>Roadmap to the Future: Safety</b> Active discussion and feedback session	<b>Scott Shogan</b> , Vice President <i>WSP USA</i>
<b>4.</b>	<b>12:35</b>	<b>Roadmap to the Future: Path to Deployment</b> Active discussion and feedback session	<b>Scott Shogan</b> , Vice President <i>WSP USA</i>
<b>5.</b>	<b>12:55</b>	<b>Seattle Department of Transportation Autonomous Vehicle Program and Mobility Updates</b> Update from the Seattle Department of Transportation on its Autonomous Vehicle Program, striving to balance innovation with appropriate guidelines to keep the traveling public safe as testing occurs on Seattle's streets.	<b>Greg Spotts</b> , Director, <i>City of Seattle, Department of Transportation</i> <b>Armand Shahbazian</b> , Electric and Automated Mobility Policy Advisor, <i>City of Seattle, Department of Transportation</i>

<sup>1</sup> Meeting Information: <https://avworkgroupwa.org/committee-meeting/executive-committee-meeting-14>

Item	Time	Item Description	Presenters
6.	1:40	<b>Expectations for Remaining 2023 Work Group Meetings</b> August 22 <sup>nd</sup> 9am – 12pm Pacific Time <ul style="list-style-type: none"> <li>- Virtual working session for Roadmap</li> <li>- Virtual working session for Final Report</li> </ul> October 4 <sup>th</sup> 9am – 12pm Pacific Time <ul style="list-style-type: none"> <li>- Review Finalized Roadmap</li> <li>- Review Work Group Final Report Outline</li> <li>- <b>Voting Action:</b> Finalized Roadmap deliverable and Work Group Final Report Outline</li> </ul>	<b>Scott Shogan</b> , Vice President <i>WSP USA</i>
7.	1:50	<b>Executive Committee Member Items</b>	<i>Open forum for members</i>
	2:00	<b>CLOSING REMARKS AND ADJOURN</b>	

**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**

**Americans with Disabilities Act (ADA) Information:** This material can be made available in an alternate format by emailing the Transportation Commission Office at: [TransC@WSTC.WA.GOV](mailto:TransC@WSTC.WA.GOV) or by calling 360-705-7070. Persons who are deaf or hard of hearing may make a request by calling the Washington State Relay at 711.

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