



WASHINGTON STATE  
**AUTONOMOUS VEHICLE  
WORK GROUP**

**EXECUTIVE COMMITTEE**

**MEETING AGENDA**

August 22, 2023

9:00 AM – 12:00 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

Item	Time	Item Description	Presenters
1.	9:00	<b>Welcome, Introductions, &amp; Executive Committee Roll Call</b>	<b>Jim Restucci</b> , Chair, <i>AV Work Group Executive Committee</i>
2.	9:05	<b>Industry Safety Update</b> Information will be shared showcasing some of the latest safety initiatives being advanced by AV industry leaders.	<b>Sam Wempe</b> , Director of Government Relations and Public Policy, <i>Motional</i> <b>Aidan Ali-Sullivan</b> , Head of State Political Strategy; Senior Manager, State Policy & Government Affairs, <i>Waymo</i>
3.	9:45	<b>AV Safety Regulatory Needs</b> Perspectives on regulatory considerations and state policy needs will be discussed.	<b>Phil Koopman</b> , Associate Professor, <i>Carnegie Mellon University</i> <b>Bill Widen</b> , Professor of Law, <i>University of Miami</i>
4.	10:25	<b>AV Roadmap to the Future – Draft Document Walk-Through</b> The draft “Roadmap to the Future” will be reviewed and discussed, with comments informing the draft that will be presented to the Transportation Commission at its October meeting. Next steps on the process and remaining meeting will also be reviewed.	<b>Scott Shogan</b> , Vice President, <i>WSP USA</i>
7.	11:45	<b>Executive Committee Member Items</b>	<i>Open forum for members</i>
	12:00	<b>CLOSING REMARKS AND ADJOURN</b>	

<sup>1</sup> Meeting Information: <https://avworkgroupwa.org/committee-meeting/executive-committee-meeting-15>

**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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