



WASHINGTON STATE
**AUTONOMOUS VEHICLE
 WORK GROUP**

EXECUTIVE COMMITTEE

MEETING AGENDA

November 2, 2023

9:00 AM – 1:00 PM Pacific Time

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, & Executive Committee Roll Call	Jim Restucci , Chair, AV Work Group Executive Committee
2.	9:10	A Look Back at the Work Group’s Journey As the Work Group wraps up at the end of 2023, this presentation will walk through all the Work Group has accomplished in the past five years.	Markell Moffett , Transportation Advisory Services, CDM Smith
3.	9:25	Passenger Services, Autonomous Vehicles and Digital Policy The Open Mobility Foundation will present on its services related to autonomous vehicles, including trip level data sharing with cities.	Andrew Glass Hastings , Executive Director, Open Mobility Foundation Angela Giacchetti , Director of Partnerships & Development, Open Mobility Foundation Michael Schnuerle , Director of Open Source Operations, Open Mobility Foundation
4.	9:55	Subcommittees’ Final Updates Subcommittees will provide final updates on their work to date and any remaining next steps as the Work Group sunsets at the end of 2023.	Allison Drake , Policy and Stakeholder Engagement Advisor, Department of Labor and Industries Caitlyn Jekel , Government Relations Director, Employee Security Department Brenda Wiest , Legislative Director, Teamsters 117 Dr. Andrew Dannenberg , Affiliate Professor, University of Washington Beau Perschbacher , Legislative and Policy Director, Department of Licensing David Forte , Senior Policy Advisor, Office of the Insurance Commissioner

¹ Meeting Information: <https://avworkgroupwa.org/committee-meeting/executive-committee-meeting-16>

Item	Time	Item Description	Presenters
	10:50	BREAK <i>Please place computer on mute and turn off video feed, but stay logged in so we can start promptly at 11:05 am</i>	15 MINUTES
5.	11:05	2024 Legislative Session Representative Shelley Kloba will discuss potential approaches and plans for autonomous vehicle policy in the upcoming legislative session.	Representative Shelley Kloba, <i>Washington State House of Representatives</i>
6.	11:30	AV Roadmap to the Future – Final Document Walk-Through Presentation of the final “Roadmap to the Future”, with Work Group discussion and final feedback session. Executive Committee members will be asked to provide input on the Roadmap’s future considerations.	Reema Griffith, Executive Director, <i>Transportation Commission</i> Markell Moffett, Transportation Advisory Services, <i>CDM Smith</i>
7.	12:40	2023 Annual Report Walkthrough the outline and intentions for the Work Group’s final Annual Report to the Governor and State Legislature.	Markell Moffett, Transportation Advisory Services, <i>CDM Smith</i>
8.	12:50	Final Work Group Meeting Wrap Up and Next Steps	Jim Restucci, Chair, AV Work Group <i>Executive Committee</i> Reema Griffith, Executive Director, <i>Transportation Commission</i>
	1:00	CLOSING REMARKS AND 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

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 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.

Title VI Notice to Public: It is the Washington State Transportation Commission’s (WSTC) policy to assure that no person shall, on the grounds of race, color, national origin or sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT’s Office of Equal Opportunity (OEO). For additional information regarding Title VI complaint procedures and/or information regarding our non-discrimination obligations, please contact OEO’s Title VI Coordinator at (360) 705-7090.