Meeting: Executive Committee, Meeting #16

Location: Virtual Meeting **Date:** November 2, 2023

Members in Attendance:

Member	Organization	Present (Y/N)	Rep Sent in Place (Y/N)
James A. Restucci (Chair)	Washington State Transportation Commission	Υ	
Shiv Batra (Vice Chair)	Washington State Transportation Commission	Υ	
Senator Joe Nguyen	Washington State Legislature	N	N
Senator Claudia Kauffman	Washington State Legislature	N	N
Senator Curtis King	Washington State Legislature	N	N
Senator Ann Rivers	Washington State Legislature	N	Z
Rep David Hackney	Washington State Legislature	N	N
Rep Shelley Kloba	Washington State Legislature	Υ	
Rep Mary Dye	Washington State Legislature	N	N
Rep Leonard Christian	Washington State Legislature	Υ	
Chief John Batiste	State Patrol	N	Y – Scott McCoy
Mike Kreidler	State Insurance Commission	N	Y – David Forte
Marcus Glasper	Department of Licensing	N	Y – Beau Perschbacher
Roger Millar	Department of Transportation	N	Y – Daniela Bremmer
Debbie Driver	Governor's Office	N	N
Joel Sacks	Department of Labor & Industries	N	Y – Allison Drake
Cami Feek	Employment Security Department	N	Y – Caitlyn Jekel
Bill Kehoe	State Chief Information Office, WaTech	N	Y – Zack Hudgins
Laura Johnson	Department of Health	N	Ν
Shelly Baldwin	State Traffic Safety Commission	Υ	
Dr. Yinhai Wang	Smart Transportation Applications & Research Laboratory (STAR Lab), University of Washington	N	N
Justin Leighton	Washington State Transit Association	Υ	
Bruce Agnew	ACES Northwest	Υ	
Greg Spotts	City of Seattle Transportation Department	N	Y – Armand Shahbazian
Curt Augustine	Alliance for Automotive Innovation	Υ	
Brenda Wiest	Teamsters Local 117	N	
Todd O'Brien	Adams County	N	
VACANT SEAT	Puget Sound Sage	N	N
Bryan Mistele	INRIX	N	N
Mellani McAleenan	WA AAA	Υ	
Bryce Yadon	Futurewise	Υ	
Ariel Wolf	Autonomous Vehicle Industry Association	Υ	
Steve Gordon	Gordon Truck Centers	Υ	
Aidan Ali-Sullivan	Waymo	N	Y – Annabel Chang
Anna Zivarts	Disability Rights Washington	N	Y – Cecilia Black

A full recording of the virtual meeting is available on the Transportation Commission's YouTube page: https://www.youtube.com/watch?v=FaRZGjl1j1M

Meeting agenda, presentation materials, and recording can be found on the meeting page of the Work Group website: https://avworkgroupwa.org/committee-meeting/executive-committee-meeting-16

WELCOME AND INTRODUCTIONS

Jim Restucci, Chair, AV Work Group Executive Committee

Jim Restucci, Chair of the Autonomous Vehicle (AV) Work Group, opened the meeting with introductions of Executive Committee members and an overview of the meeting agenda.

A LOOK BACK AT THE WORK GROUP'S JOURNEY

Markell Moffett, Transportation Advisory Services, CDM Smith

Markell Moffett, Transportation Advisory Services at CDM Smith, kicked off an overview of a look back at the work group's journey to-date. The Work Group first met on June 27, 2018, with 16 Executive Committee Members and 5 Subcommittees, and last met on November 2, 2023, with 35 Executive Committee Members and 7 Subcommittees. A summary of the Executive Committee's activity was presented, which included a report out of 13 Executive Committee meetings and 95 Subcommittee meetings held over the duration of the Work Group, with 25 total recommendations put forward, 17 endorsed, and 8 acted upon/legislated.

PASSENGER SERVICES, AUTONOMOUS VEHICLES AND DIGITAL POLICY

Open Mobility Foundation – Andrew Glass Hastings, Executive Director; Angela Giacchetti, Director of Partnerships & Development; Michael Schnuerle, Director of Open Source Operations

Andrew Glass Hastings, Executive Director, Angela Giacchetti, Director of Partnerships & Development, and Michael Schnuerle, Director of Open Source Operations, from Open Mobility Foundation presented on passenger services digital policy and data sharing. The presentation opened with a brief overview of the Open Mobility Foundation's history and vision, before moving into an outline of the Open Mobility Foundation's approach, and deep-dive into mobility data specifications- inclusive of background on data sharing technology, evaluating curb metrics, and a walk through of use-cases. The Open Mobility Foundation presentation closed with a highlight of some additional resources and passenger services that are available.



SUBCOMMITTEES' FINAL UPDATES

Health & Equity: Dr. Andrew Dannenberg, Affiliate Professor, University of Washington

Liability: David Forte, Senior Policy Advisor, Office of the Insurance Commissioner

Licensing: Beau Perschbacher, Legislative and Policy Director, *Department of Licensing*

Workforce: Allison Drake, Policy and Stakeholder Engagement Advisor, *Department of Labor and Industries*; and Caitlyn Jekel, Government Relations Director, *Employee Security Department*

Dr. Andrew L. Dannenberg provided an update for the Health & Equity Subcommittee, discussing the importance of health and equity considerations for AV policy, and discussed two recommendations previously brought forward to the Executive Committee, for further consideration in the Work Group's final annual report.

David Forte, Senior Policy Advisor, Office of the Insurance Commissioner. Then reported for the Liability Subcommittee, providing a review of the subcommittee's activity over the Work Group's purview and final liability considerations.

Beau Perschbacher, Legislative and Policy Director, Department of Licensing, presented for the Licensing Subcommittee an overview of the subcommittees' accomplishments and proposed recommendations- focused on recommendations previously brought forth by the subcommittee and endorsed by the Work Group – a law enforcement interaction plan and enabling rulemaking authority for the Department of Licensing on the AV Self-Certification Program.

Allison Drake, Policy and Stakeholder Engagement Advisor, Department of Labor and Industries and Caitlyn Jekel, Government Relations Director, Employee Security Department, presented on the Workforce Subcommittee, focusing on recommendations for data needs and an exploration of policies to provide support for workforce impacts of AVs and worker transition.

2024 LEGISLATIVE SESSION

Representative Shelley Kloba, Washington State House of Representatives

Representative Shelley Kloba presented on autonomous vehicle liability standards, discussing the current problem statement – the current tort system is unworkable in practice for AVs. Representative Kloba presented a proposed solution, to create a "legal fiction of a 'Computer Driver'", with context of how the Computer Driver would interact with the system, following on the Miami School of Law Research Paper "Liability Rules for Automated Vehicles: Definitions and Details,", presented to the Work Group in August 2023 by Philip Koopman and William H. Widen. Representative Kloba concluded with benefits of this approach and anticipated next steps in preparation for the 2024 state legislative session.

AV ROADMAP TO THE FUTURE - FINAL WALKTHROUGH

Reema Griffith, Executive Director, *Transportation Commission*; Markell Moffett, Transportation Advisory Services, *CDM Smith*

Reema Griffith, Executive Director, Transportation Commission, provided an overview of how the "Roadmap to the Future" will serve as the Work Group's Legacy Deliverable and be a resource for law makers to consider future actions, discussed the five key components that serve as building blocks for the Roadmap, and queued up the working session to discuss feedback on the future considerations identified for each key component. Markell Moffett, CDM Smith, then conducted a live, interactive feedback session each future consideration identified for the Roadmap, including Executive Committee members' level of support for each consideration, and discussion on questions and any potential reservations with each consideration's objective and listed actions for consideration.

2023 ANNUAL REPORT

Markell Moffett, Transportation Advisory Services, CDM Smith

Markell Moffett, Transportation Advisory Services at CDM Smith provided an overview of the Work Group's 2023 Annual Report to the Governor and Legislature, due to the Governor and Legislature January 2, 2024. The report will provide an overview of the Work Group structure and process, 2023 Work Group activities and meetings as well as all of the work the Work Group has conducted since its inception in 2018, final recommendations to the Governor and Legislature, an overview of the Transportation Commission's *Roadmap to the Future* legacy deliverable for this Work Group, and conclusion of the Work Group's purview as of December 31, 2023.

FINAL WORK GROUP MEETING WRAP-UP AND NEXT STEPS

Jim Restucci, Chair, AV Work Group Executive Committee and Reema Griffith, Executive Director, Transportation Commission

Jim Restucci, Chair of the Autonomous Vehicle (AV) Work Group, and Reema Griffith, Executive Director, Transportation Commission, led the Final Work Group Meeting Wrap Up and Next Steps with an announcement on final steps for the Executive Committee, and thanked the Work Group for their unrelenting service that made this Work Group possible.

CLOSING REMARKS

Jim Restucci, Chair of the Autonomous Vehicle (AV) Work Group thanked the presenters, organizers, and Executive Committee members, and asked if there was any other business to come before the committee.

MEETING ADJOURNED.



Appendix – "Roadmap to the Future" Considerations Polling Results











































































































