



WASHINGTON STATE
**AUTONOMOUS VEHICLE
 WORK GROUP**

EXECUTIVE COMMITTEE

MEETING AGENDA

September 23, 2020

9:30am – 2:30pm

Register for the virtual Zoom Meeting [here](#)¹

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

Item	Time	Item Description	Presenter
1.	9:30	Welcome, Introductions, & Virtual Meeting Operations	Jim Restucci Interim Chair, AV Work Group Executive Committee Ara Swanson Senior Associate, <i>EnviroIssues</i>
2.	9:40	Two Items Will be Covered: <ul style="list-style-type: none"> • AVs in the COVID-19 Era <i>What are the trends telling us?</i> • Results and Next Steps <i>Review Results from the June Meeting Polling on the Future Path & Priorities of the Work Group</i> 	Scott Shogan Vice President, <i>WSP USA</i>
3.	10:20	AV Subcommittee Updates & Recommendations <i>Two Subcommittees have items in need of input by the Executive Committee.</i> <i>The remaining five subcommittees have provided written update reports on their work and will provide in-person reports at the November 12, 2020 meeting.</i>	Dr. Andrew Dannenberg Co-Chair, <i>Health & Equity Subcommittee</i> Beau Perschbacher & Drew Wilder Co-Chairs, <i>Licensing Subcommittee</i>

¹ Meeting Registration Link: https://us02web.zoom.us/webinar/register/WN_gKfTvuXZTTS3jkxsqg2gcw

Item	Time	Item Description	Presenter
4.	11:00	<p>National Developments in Cooperative Automated Transportation</p> <p><i>An overview of what Cooperative Automated Transportation is, along with a review of national CAT-related activities will be covered.</i></p>	<p>Roger Millar Secretary, Washington State Department of Transportation</p>
	11:30	<p>BREAK</p> <p><i>Please place computer on mute and turn off video feed – but stay logged into the meeting so we can get started promptly at 12:00</i></p>	<p>30 MINUTES</p>
5.	12:00	<p>AV Industry Panel</p> <p><i>Industry representatives will share their insights and experiences testing in other states, offer input into Washington State’s current law on AV’s, and provide an overview of their work, products, and future plans.</i></p>	<p>Cesar Diaz Government Relations Senior Manager, Aurora</p> <p>Sharad Agarwal Senior Vice President, EasyMile</p> <p>Ariel Wolf Counsel, Self-Driving Coalition for Safer Streets</p>
6.	1:05	<p>The Future of Mobility & AV Policy – Automaker Perspective</p> <p><i>Automakers will provide their perspectives on state AV policies across the country, and review their model legislation that has been adopted by some states.</i></p>	<p>Dr. Anne Marie Lewis Senior Director for Technology, Innovation, and Harmonization Alliance for Automotive Innovation</p>
7.	1:30	<p>Arizona’s AV Regulatory Framework</p> <p><i>Arizona DOT staff will provide an overview of their AV program and regulations, share lessons learned, and provide best-practice guidance.</i></p>	<p>Kevin Biesty Deputy Director for Policy, Arizona Department of Transportation</p>
8.	2:15	<p>Executive Committee Member Items</p>	<p><i>Open forum for members</i></p>
9.	2:25	<p>Closing Remarks</p>	<p>Jim Restucci Interim Chair, AV Work Group Executive Committee</p>
	2:30	<p>ADJOURN</p>	

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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