



DRAFT AGENDA
Washington State Autonomous Vehicle Working Group Subcommittee on Health & Equity

Tuesday, November 17th, 2020

12:00 p.m. – 1:00 p.m.

FIRST Conference Call - Every Third Tuesday of Each Month

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Purpose: The important mission of this subcommittee is to assist the Washington State Transportation Commission in implementation of [SHB 2970](#) by *“Ensuring health and equity benefits of automated mobility are equitably distributed and that any negative impacts are not disproportionately borne by traditionally marginalized communities.”*

Schedule	Agenda Items	Discussion Lead	Handouts
12:00 p.m.	Welcome, Introductions, and Quick Overview of Work to Date	Dr. Andrew Dannenberg, UW School of Public Health	
12:15 p.m.	Discuss outcome of the November AV Executive Committee Meeting	Dr. Andrew Dannenberg, UW School of Public Health	Powerpoint Presentation
12:30 p.m.	Discuss proposals made by other AV Subcommittees to the Exec Committee – Links to proposals here: <ul style="list-style-type: none"> • Licensing - Recommendation Form – April 2020 – repeal of RCW 46.37.480 related to television viewers • Licensing - Recommendation Form – October 2020 - Testing—Self-certification pilot program • Safety - Recommendation Form (Definitions) – November 2020 - clarifying the definition of “autonomous vehicle” • Safety - Recommendation Form (Interaction Guides) – November 2020 - require a law enforcement/first responder interaction plan prior to testing without a safety driver. • Infrastructure and Systems - Recommendation Form (Pavement Markings) – November 2020 – recommend increased investment in roadway pavement markings • Infrastructure and Systems - Recommendation Form (Work Zone Data) – November 2020 – support for WSDOT to develop a sustainable Next Generation Work Zone Database 	Dr. Andrew Dannenberg, UW School of Public Health	
12:45 p.m.	Suggestions for future agendas and next steps	All	

APROVED WORKPLAN – AV HEALTH AND EQUITY SUBCOMMITTEE

- Develop a comprehensive list of terms and overarching operating goal related to AV Health and Equity.
- Establish baseline of existing transportation system inequities – review existing literature (not a new study)
- Identify a checklist or tool to evaluate equity in proposed policies – review existing checklist/tools (not a new tool)
- Review equity policy recommendations from California, Oregon, and other states to identify ones that may be useful in Washington
- Review equity aspects of policy recommendations from other WSTC AV subcommittees, when they become available (perhaps in 2021)
- Seek guidance and resources for improving community engagement of historically marginalized populations for Health and Equity Subcommittee
- Select health and equity policy recommendations and test with equity checklist/tool
- Develop communications strategy to promote Subcommittee’s policy recommendations to other Subcommittees and to AV Work Group
- Continue to pursue resources to support Subcommittee participation and ensure Subcommittee diversity.

This workplan is developed based on the input of the subcommittee with the guidance provided by WSTC within our adopted Charter to consider, explore, develop and identify challenges, needs, gaps and expectations related to AV policy, funding and jurisdiction; assess what other states are doing and seek model policies; inform the public of subcommittee discussions and recommendations in a transparent and accessible manner, report information gathered and findings, along with recommendations, to the Executive Committee, and review recommendations of other AV Subcommittees. Further, the Subcommittee will review existing definitions of Health & Equity collectively: Compile, synthesize existing goals, policy frameworks, etc. as a resource, such as [Mobility Equity Framework](#) and [Environmental Health Disparities Council](#)