



DRAFT AGENDA
Washington State Autonomous Vehicle Working Group Subcommittee on Health & Equity
Tuesday, June 16th, 2020
12:00 p.m. – 1:00 p.m.
FIRST Conference Call - Every Third Tuesday of Each Month

Please join my meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/249855413> OR by phone: 1 877 309 2073, Access Code: 249-855-413

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	See Workplan on Page #2
12:15 p.m.	Introduction of and Request for Comments on the June 2020 Subcommittee Report	Dr. Andrew Dannenberg, UW School of Public Health	See Report on Page #3
12:25 p.m.	Presentation on Emerging Mobility and Equity	Sahar Shirazi WSP Policy and Planning Lead, AVs and Emerging Mobility	
12:55 p.m.	Questions, discussion, 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](#)

Washington State Autonomous Vehicle Work Group Subcommittee Discussion Template



Subcommittee	AV Health and Equity Subcommittee
Date of Meeting	Meets Every Third Tuesday

This form is to be used for all subcommittee discussions that do not have specific recommendations.

Instructions:

- 1) Please write an explanation of the discussion, including noteworthy topics of discussion, a summary of the discussion, and the outcome of the discussion.
- 2) Please write the next steps and plans for the subcommittee.

1) NOTEWORTHY TOPICS OF DISCUSSION, SUMMARY OF DISCUSSION, AND OUTCOME OF DISCUSSION

The AV Health and Equity Subcommittee was formed in 2019, and since its formation, this active sub-committee has appointed a chair, Dr. Andrew Dannenberg; adopted a member charter and workplan; hosted two nationally recognized speakers and started four workplan groups to focus on completion of the workplan.

This subcommittee and the recommendations they are developing 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.

The Health and Equity Subcommittee, through the workplan groups, is developing recommendations for the Executive Committee and Washington State Transportation Commission to establish a policy and program review process ensuring public health and equity are prioritized.

2) NEXT STEPS AND PLANS FOR SUBCOMMITTEE

- A) Continue to hold monthly meetings and efforts to expand attendance.
- B) Continue to support workplan group meetings.
- C) Develop specific recommendations for the Executive Committee's review and inclusion in the Washington State Transportation Commission's 2020 report to the Legislature. These recommendations will include:
 - A policy/program review process to ensure health and equity are prioritized.
 - A proposal to increase representation of traditionally marginalized communities in the development of autonomous vehicle policies and programs.