Washington State AV Work group - Infrastructure and Systems Subcommittee December 11, 2020 (10am to Noon)

Go to Webinar – please register <u>here</u>. Meeting Materials and Participation instructions are available <u>here</u>.

- 1. Welcome, Introductions, Opening Remarks: Roger Millar / Mike Ennis (5 min)
- 2. Public Comments: Roger Millar / Mike Ennis (5 min)
- 3. Review 2020 Action Plan Accomplishments: Roger Millar / Mike Ennis (15 min)

4. Review/Discuss Proposed 2021 Work Plan (45 min)

- a. Overview Ted Bailey / Daniela Bremmer (10 min)
- b. Feedback and discussion- Roger Millar / Mike Ennis (30 min)
- c. Request for Volunteers for each Activity Ted Bailey / Daniela Bremmer (5 min)
- 5. Open Discussion about meeting frequency for 2021 Roger Millar / Mike Ennis (5 min)
 - a. Pause during session?
 - b. Meet Virtually each Quarter for 2-3hrs, March, June, Sept, Dec
- 6. Other Topics/Roundtable Discussion Roger Millar / Mike Ennis (Remaining time)
- 7. Adjourn

Upcoming Meetings:

• December 15th, 2020, Transportation Commission Virtual Meeting (AV WG Subcommittee Reports)

Resources: WA State AV Work Group resource website: https://avworkgroupwa.org/resources