

**Washington State AV Work group - Infrastructure and Systems Subcommittee  
February 8th, 2019**

**Lacey Community Center – 9am-12pm  
6729 Pacific Ave SE - Lacey, WA 98503**

*Note: Participation will be in-person only. No remote call-in option.*

- 1. Welcome, Introductions, Opening Remarks** – Roger Millar / Mike Ennis – 5 min
- 2. Highlights from the Oct 24<sup>th</sup> AV Executive Committee Working Group Meeting**  
– Roger Millar – 5 min
- 3. Public Comment** – 15 min
- 4. Review comments received prior to meeting: 2019 Draft Action Plan**  
- Ted Bailey / Daniela Bremmer: Activities #1 and #2 – 10 min  
- Jeff De Vere: Activity #3 – 5 min
- 5. Additional Discussion / Approve the 2019 Action Plan** – All / Roger Millar – 90 min
- 6. Begin work on the 2019 Action Plan** – 45 min
  - Activity #1 – Identify sub-committee member lead(s)
    - Share WSDOT’s CAT Draft Policy Framework- Informational
  - Activity #2 – Identify sub-committee member lead(s)
    - Share Seattle DOT Pilot Evaluation Scorecard – Informational
      - Shannon Walker, SDOT
  - Activity #3 – Identify sub-committee member lead(s)
- 7. Discuss interest in adding an April 2019 Meeting** – All – 5 min

**Next Meetings:** April 12<sup>th</sup> or 26<sup>th</sup>, 2019 (tentative)  
June 25<sup>th</sup> or 27<sup>th</sup>, 2019 (tentative)

**Desired Meeting Outcomes**

- Finalized 2019 Action Plan and agreement on timeline of deliverables
- Identify sub-committee member lead(s) for Activity #1
- Identify sub-committee member lead(s) for Activity #2
- Identify sub-committee member lead(s) for Activity #3
- Confirm interest and set date for April 2019 meeting
- Confirm date for June 2019 Meeting

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