

**Washington State AV Work group - Infrastructure and Systems Subcommittee**  
**April 26th, 2019**  
**9am-12pm**  
WSDOT HQ Nisqually Board Room  
310 Maple Park Ave SE - Olympia, WA 98501

*You can participate remotely via Go To Webinar - just register [here](#).  
Participation instructions are available [here](#).  
(Note: Participants are responsible for bringing their own meeting materials.)*

- 1. Welcome, Introductions, Opening Remarks** – Roger Millar – 5 min
- 2. Review Go-To-Webinar Remote Participant Process** – Michael Wendt – 5 min
- 3. Public Comment** – 10 min
- 4. Review / Discuss next steps with 2019 Action Plan** - 60 min – Ted Bailey / Roger Millar
  - Activity #1 – Developing a “Best Practices” Policy Summary Document
  - Activity #2 – Develop Project Selection Criteria
  - Activity #3 - Partnership and Collaboration discussions with private sector companies*(Note: See Subgroup Activity Progress Report, April 22<sup>nd</sup>, 2019)*

**Break** – 15min

- 5. Roundtable Group Discussion** – All / Roger Millar – 40 min
  - Opportunity for members to share recent developments / efforts / hot topics
- 6. Appointments to the AV Workgroup Executive Committee** – Reema Griffith – 15 min
- 7. Meeting Adjourn**
- 8. Optional networking time for in-person participants** – All – 30 min

**Next Meeting:** June 14<sup>th</sup>, 1:30-4:30pm, *Participate remotely via Go To Webinar*