

## Washington State AV Work group - Infrastructure and Systems Subcommittee

August 12<sup>th</sup>, 2019

1:00 – 4:00pm

WSDOT HQ Nisqually Board Room

310 Maple Park Ave SE - Olympia, WA 98501

*Remote participation is encouraged via Go to Webinar - just register [here](#).*

*Meeting Materials and Participation instructions are available [here](#).*

*(Note: Participants that decide to attend in person are responsible for bringing their own meeting materials.)*

1. **Welcome, Introductions, Opening Remarks** – Roger Millar / Mike Ennis – 5 min
2. **Public Comment** – 10 min
3. **Open Discussion and Reflective Comments:** June 28<sup>th</sup>, 10am-2pm, Autonomous Vehicle Work Group Executive Committee & July 16<sup>th</sup>, Transportation Commission Meeting – Roger Millar / Mike Ennis / All – 10 min
4. **UW Law School:** Next steps toward the development of... Autonomous Vehicles: Legislative Comparisons, Observations and Recommendations as they apply to Transportation Infrastructure & Systems – 20 min  
**Presenter:** Bill Covington (in person)  
**Materials:** See attached (UW Law) PDF Presentation
5. **2019 Action Plan Progress Report / Discussion**
  - a. **Activity #1 – Developing a “Best Practices” Policy Summary Document** – 60 min  
**Lead:** Francesca “Ches” Maier, Fair Cape Consulting LLC  
**Presenter:** Francesca “Ches” (Remote)  
**Materials:** See attached (Activity #1) PDF Presentation
  - b. **Activity #2 – Develop Project Selection Criteria** – 30 min  
**Lead:** Robert Acevedo, Traffic Design Lead, HDR Engineering  
**Presenter:** Robert (in person)  
**Materials:** See attached (Activity #2 Criteria Scoring Table) excel document
  - c. **Activity #3 - Partnership and Collaboration discussions with private sector companies** – 15 min  
**Leads:** John Milbrath, Vice President, Member Services at AAA Washington  
Ted Bailey, CAT Program Manager, WSDOT  
**Presenters:** Ted & John (in person) with commentary from the support team members  
**Materials:** See attached (Activity #3 Open Dialogue) word document
6. **Roundtable Group Discussion** – Roger Millar / Mike Ennis / All – Time Remaining
  - a. Opportunity for members to share recent developments / efforts / hot topics
7. **Meeting Adjourn**

### Upcoming Meetings: Participate and/or listen in remotely

- September 9, 1:30-4:30pm, WSDOT HQ Olympia WA WSDOT HQ Building Nisqually Conf Room 310 Maple Park Ave SE Olympia WA, **Infrastructure and Systems Subcommittee**
- September 25<sup>th</sup>, 10am-3pm, Autonomous Vehicle Work Group **Executive Committee** TOUR - PACCAR Tech. Center
- September 26<sup>th</sup>, 10am-2pm, Autonomous Vehicle Work Group **Executive Committee** Meeting SeaTac Airport Conference Center in the International A Conference Room.
- October 15/16<sup>th</sup>, **Transportation Commission Meeting**, WSDOT HQ Olympia WA WSDOT HQ Building Nisqually Conf Room 310 Maple Park Ave SE Olympia WA
- Early December, Date: TBD, Location Olympia, **Infrastructure and Systems Subcommittee**
- December 17/18<sup>th</sup>, **Transportation Commission Meeting**, WSDOT HQ Olympia WA WSDOT HQ Building Nisqually Conf Room 310 Maple Park Ave SE Olympia WA