

# Washington State AV Work group - Infrastructure and Systems Subcommittee

September 9<sup>th</sup>, 2019

1:30 – 4:30pm

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. **2019 Action Plan Progress Report / Discussion**
  - a. **Activity #1 – Developing a “Best Practices” Policy Summary Document** – 90 min
    - Lead:** Francesca “Ches” Maier, Fair Cape Consulting LLC
    - Review and Vote on Proposed CAT Policy Goals
    - Discuss potential workshop to continue development of Strategies and Illustrative Actions

**Presenter:** Francesca “Ches” (Remote)  
**Voting Process:** Ted Bailey  
**Materials:** Activity #1 Update  
Activity #1 Voting Instructions and Proposed CAT Policy Goals
  - b. **Activity #2 – Develop Project Selection Criteria** – 30 min
    - Lead:** Robert Acevedo, Traffic Design Lead, HDR Engineering
    - Product #1 Review DRAFT Criteria Scoring Table
    - Product #2 Review DRAFT summary Table / Matrix of the State and Federal funding programs

**Presenter:** Robert (Remote)  
**Materials:** Activity #2 Update  
Activity #2 Funding and State Requirement Master Table
  - c. **Activity #3 - Partnership and Collaboration discussions with private sector companies** – 20 min
    - Leads:** John Milbrath, Vice President, Member Services at AAA Washington  
Ted Bailey, CAT Program Manager, WSDOT
    - Action 1: Review summary of Open Dialogue Discussions

**Presenters:** Ted (in person) & John (remote)  
**Materials:** Activity #3 Update
4. **Roundtable Group Discussion** – Roger Millar / Mike Ennis / All – Time Remaining
  - a. Opportunity for members to share recent developments / efforts / hot topics
5. **Meeting Adjourn**

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

- 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
- December 6<sup>th</sup>, 9am-12pm: **Infrastructure and Systems Subcommittee**, WSDOT HQ Olympia WA WSDOT HQ Building Nisqually Conf Room 310 Maple Park Ave SE Olympia WA
- 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