

# Washington State AV Work group - Infrastructure and Systems Subcommittee

December 13<sup>th</sup>, 2019

9am – 12pm

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. **Uniform Law Commission(ULC) AV Model Bill** – Ted Bailey – 10min
  - o Discuss / capture additional comments to share with Rep. Hudgins / Transportation Commission  
[Materials: Uniform Law Commission AV Model Bill](#)
4. **2019 Action Plan Summary / Discussion**
  - a. **High-level review of 2019 Action Plan** – Ted Bailey – 10min  
[Materials: 2019 Action Plan](#)
  - b. **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
    - o Review / Discuss draft report for Action 2: “ Compile a Year-end report on SAE Level 1 and 2 Driver Assistive Truck Platooning Testing and Pilot Deployment Activity in WA during 2019”
      - Assess subcommittee members interest in reviewing/commenting on the draft report before the December 31<sup>st</sup>, 2019 due date.

[Presenter: Amanda Anderson, External Affairs Manage, Peloton \(Remote\)](#)  
[Materials: Activity #3: Action 2 – Truck Platooning](#)
  - c. **Activity #1 – Develop policy goals, strategies and illustrative actions based on local, regional and national “best practice” policy examples** – 60 min  
**Lead:** Francesca “Ches” Maier, Fair Cape Consulting LLC
    - o Review work completed during 2019
    - o Review and discuss the Draft WA State CAT Policy Framework
    - o Discuss March 2020 workshop proposal to continue development of Strategies and Illustrative Actions
    - o Review / Discuss Proposed 2020 Action Plan

[Staff Lead: Daniela Bremmer](#)  
[Presenter: Francesca “Ches” Maier](#)  
[Materials: Activity #1 Update](#)  
[Updated Draft WA State CAT Policy Framework](#)
  - d. **Activity #2 – Develop project selection criteria and discuss potential funding approaches to enable the selection of near-term pilot deployment proposals and projects** – 30 min  
**Lead:** Robert Acevedo, Traffic Design Lead, HDR Engineering
    - o Review work completed during 2019
    - o Review / Discuss Proposed 2020 Action Plan

[Staff Lead: Kyle Miller](#)  
[Presenter: Robert Acevedo](#)  
[Materials: Activity #2 Update](#)  
[Activity #2: Funding Sources - State and Federal Grants](#)  
[Activity #2: Other States - Funding Requirements Master Table](#)

**5. Review Proposed 2020 Action Plan** – Ted Bailey / Daniela Bremmer – 10min

Materials: [Proposed 2020 Action Plan](#)

**6. Group Discussion / Approval: 2020 Action Plan** – Roger Millar / Mike Ennis / All – Time Remaining

- o Are we missing anything?
- o Do we have the right people at the table?
- o Do we have the volunteers / resources we need?

**7. Meeting Adjourn**

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

- December 13<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
- March 11, 2020: **Infrastructure and Systems Subcommittee Activity #1 Workshop**, Olympia WA
- April 2020 ([Date/Time TBD](#)): **Infrastructure and Systems Subcommittee**, WSDOT HQ Olympia WA  
WSDOT HQ Building Nisqually Conf Room 310 Maple Park Ave SE Olympia WA
- May 6<sup>th</sup>, 9am-2pm, **Autonomous Vehicle Work Group Executive Committee**\_Meeting SeaTac Airport  
Conference Center in the International A Conference Room.
- June 2020 ([Date/Time TBD](#)): **Infrastructure and Systems Subcommittee**, WSDOT HQ Olympia WA  
WSDOT HQ Building Nisqually Conf Room 310 Maple Park Ave SE Olympia WA
- June 24<sup>th</sup>, 9am-2pm, **Autonomous Vehicle Work Group Executive Committee**\_Meeting SeaTac  
Airport Conference Center in the International A Conference Room.
- September 2020 ([Date/Time TBD](#)): **Infrastructure and Systems Subcommittee**, WSDOT HQ Olympia  
WA WSDOT HQ Building Nisqually Conf Room 310 Maple Park Ave SE Olympia WA
- September 24<sup>th</sup>, 9am-2pm, **Autonomous Vehicle Work Group Executive Committee**\_Meeting SeaTac  
Airport Conference Center in the International A Conference Room.
- October ([Date/Time TBD](#)), **Transportation Commission Meeting**, WSDOT HQ Olympia WA  
WSDOT HQ Building Nisqually Conf Room 310 Maple Park Ave SE Olympia WA

-----**November 15<sup>th</sup>, 2020: Deadline for WSTC Annual Report to the Legislature** -----

- December 2020 ([Date/Time TBD](#)): **Infrastructure and Systems Subcommittee**, WSDOT HQ Olympia  
WA WSDOT HQ Building Nisqually Conf Room 310 Maple Park Ave SE Olympia WA
- December ([Date/Time TBD](#)), **Transportation Commission Meeting**, WSDOT HQ Olympia WA  
WSDOT HQ Building Nisqually Conf Room 310 Maple Park Ave SE Olympia WA
- March 2021 ([Date/Time TBD](#)): **Infrastructure and Systems Subcommittee**, WSDOT HQ Olympia  
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**Resources:** New WA State AV Work Group website: <https://avworkgroupwa.org/>