

Washington State AV Work group - Infrastructure and Systems Subcommittee

April 22, 2020

9am – 11am

*Remote participation only via Go to Webinar – please register [here](#).
Meeting Materials and Participation instructions are available [here](#).*

1. **Welcome, Introductions, Opening Remarks** – Roger Millar / Mike Ennis – 5 min
2. **COVID-19 - Impacts to our efforts** – Roger Millar/ Mike Ennis-10 min
3. **2020 Action Plan Update**
 - Activity #1: Develop policy goals, strategies and illustrative actions based on local, regional and national “best practice” policy examples
 - i. Vision for the WA State CAT Policy Framework – Ted Bailey- 5 min
 - ii. April 1st workshop report out/next steps - Daniela Bremmer/WSP - 60 min
 - Activity #2: Develop project selection criteria and discuss potential funding approaches to enable the selection of near-term pilot deployment proposals and projects
Kyle Miller / Robert Acevedo – 10 min
 - Activity #3: Partnership and Collaboration discussions with private sector companies –
Ted Bailey- 5 min
4. **ULC Model AV Bill Review** : Discuss Request from the Transportation Commission – Ted Bailey -5 min
5. **Other HOT Topics / Roundtable Discussion/Public Comments** – Roger Millar/ Mike Ennis- 20 min
6. **Adjourn**

Upcoming Meetings:

- May 6th 2020, 9am-11am: Autonomous Vehicle Work Group Executive Committee, Virtual Webinar
- June 19th 2020, 9am – 12pm: Infrastructure and Systems Subcommittee, (TBD) Olympia
- June 24th, 9am-2pm, Autonomous Vehicle Work Group Executive Committee (TBD) SeaTac Airport
- September 11th 2020, Infrastructure and Systems Subcommittee, Olympia
- September 24th 2020, Autonomous Vehicle Work Group Executive Committee, SeaTac Airport
- November 12th 2020, Autonomous Vehicle Work Group Executive Committee, SeaTac Airport
- December 11th 2020, Infrastructure and Systems Subcommittee, Olympia

Resources: New WA State AV Work Group website: <https://avworkgroupwa.org/>