



WASHINGTON STATE  
**AUTONOMOUS VEHICLE  
 WORK GROUP**

**EXECUTIVE COMMITTEE**

**MEETING AGENDA**

**October 24, 2018**

**12:00 p.m. – 5:00 p.m.**

WSDOT Headquarters Building, Nisqually Board Room (1D2)\*  
 310 Maple Park Ave. SE, Olympia

**\*\*TVW Live Web Cast\*\***

<https://www.tvw.org/watch/?eventID=2018101076>

Item	Time	Item Description	Presenter
1.	12:00	<p><b>Process Overview &amp; Executive Committee Officers</b></p> <p><i>We will review the remaining steps leading up to the 2019 Legislative session. We will also discuss the addition of a vice-chair for the Executive Committee.</i></p>	<p><b>Darrin Grondel</b>, Chair, AV Work Group Executive Committee</p> <p><b>Reema Griffith</b>, Executive Director, WSTC</p>
2.	12:15	<p><b>AV Subcommittee Reports - <u>ACTION</u></b></p> <p><i>The five subcommittees have all held at least one meeting and will share their progress, next steps, and recommendations.</i></p>	<p><b>Capt. Dan Hall</b>, Safety Subcommittee</p> <p><b>Beau Perschbacher</b>, Licensing Subcommittee</p> <p><b>Ted Bailey</b>, Infrastructure &amp; Systems Subcommittee</p> <p><b>Lonnie Johns-Brown</b>, Liability Subcommittee</p> <p><b>Alex Alben</b>, System Technology &amp; Data Security Subcommittee</p>
3.	1:30	<p><b>National AV Legal Scan &amp; Assessment of Washington State Regulatory Needs</b></p> <p><i>The UW School of Law offers a clinic on technology law as part of its curriculum. Students have conducted a national scan of AV laws and regulations, along with assessing current Washington State laws. A report of findings will be provided as</i></p>	<p><b>Alex Palumbo</b>, Student Research Analyst, Technology Law &amp; Public Policy Clinic, University of Washington School of Law</p>

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		<i>well as recommendations on possible law changes/ additions.</i>	
<b>4.</b>	<b>2:20</b>	<b>2019/21 AV Work Group Executive Committee DRAFT Two-Year Work Plan – ACTION</b> <i>A draft work plan will be presented for discussion, outlining the key work efforts the Executive Committee could potentially focus on in the 2019/21 biennium. A five-year “road map” will also be presented which will highlight suggested major work efforts to be undertaken from 2019-2023. Also, a brief overview will be given on the recently released USDOT’s “AV 3.0”.</i>	<b>Reema Griffith</b> , Executive Director, WSTC <b>Scott Shogan</b> , Principal, WSP USA <b>Sahar Shirazi</b> , Project Manager, WSP USA
<b>5.</b>	<b>3:50</b>	<b>Executive Committee Membership Composition &amp; Possible Changes</b> <i>Follow-up item from the June meeting in which there were requests to add members representing specific stakeholders.</i>	<b>Rep. Zack Hudgins</b>
<b>6.</b>	<b>4:35</b>	<b>Public Comment</b>	
<b>7.</b>	<b>4:50</b>	<b>Identify Target Month to Reconvene in 2019 &amp; Closing Remarks</b>	<b>Darrin Grondel</b> , Chair, AV Work Group Executive Committee
	<b>5:00</b>	<b>ADJOURN</b>	

**All Autonomous Vehicle Work Group Executive Committee meetings are open to the public. The Committee reserves the right to modify meeting agendas at any time.**

**NOTE: presentations are posted on the AV Executive Committee web page:**

<http://wstc.wa.gov/Meetings/AVAgenda/AutonomousVehicleWorkGroup.html>



## **SPECIAL NEEDS**

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