

Date / Time / Location	W 24-Mar-2021 / 13:00-15:30 / Teams Meeting
Attending/ Representing	 HAV Advisory Committee: Charity Allen (CA), Megan Barbour (MegB), Matt Blackburn (MaB), Steve D'Ettorre (SD), Eric Donnell (ED), Thomas Foley (TF), Yassmin Gramian (YG), Michael Humphreys (MH), Gerardo Interiano (GI), Ted Leonard (TL), Jen Liptak (JK), Samuel Mclaughlin (SM), Michael Pack (MP), Alison Pascale (AP), Scott Price (SP), Nolan Ritchie (NR), Kaitlin Sheehan (KS), Frank Snyder (FS) Additional Attendees: Margaret Durkin (MD), Melissa Batula (MelB),Dara Bostic (DB), Colleen Burke (CB), Roger Cohen (RC), Dan Corey (DC), Natasha Fackler (NF), Ron Grutza (RG), Mark Kopko (MK), David Lapadat (DL), Kurt Myers (KM), Gunnar Rhone (GR), Jason Sharp (JS), Kara Templeton (KaT), Kevin Tobias (KeT), Brent Vernon (BV), Call-In # 15xxxxxx68 PennDOT Consultant Team: Jeff Bergsten (JB), Jeff Kupko (JK), Scott Seibel (SS)

Key Points and Decisions:			Action Items:	
1.	a. b. c.	nor's Action Team (BV, DB) The Governor's Action Team serves as the frontline of PA economic development efforts and reports to Secretary Dennis Davin and Governor Tom Wolf. The Governor's Action Team has partnered with public and private stakeholders to work with AV and AI companies in PA. The Governor's Action Team has noticed significant increase in AV and AI opportunities regardless of the industry sector. Secretary Dennis Davin will be the moderator in a PA AV Summit Series Webinar event focused on market and industry trends. The webinar will take		
2.		place in July and further information can be found at <u>www.paavsummit.org</u> . Platooning Feasibility Study (JK) PennDOT is performing a study, through an open end contract with Michael Baker International and AECOM, to assess the feasibility of platooning transit	 (JK) Provide an update of the Transit Platooning Feasibility 	
	b.	vehicles to supplement transit services in PA. The project team has conducted research on existing western PA transit agency information and existing transit platooning deployments around the globe.	Study during the next Advisory Committee Meeting	
	C.	The project team identified potential corridors, termini options, and has worked with transit authorities and agencies to identify potential non-starters and the overall need for this type of use case.		
	d.	The level of investment and implementation timeline is currently being identified.		
		 The following tasks will be conducted by the project team in the following months, and the project will be completed by August 2021. i. Document potential impacts such as transportation stakeholders, safety, congestion, accessibility, and economic development. ii. Determine high-level feasibility and recommended next steps. iii. Develop a report summarizing research and presented in a PowerPoint presentation. 		
3.		unications and Engagement Plan (MK) PennDOT has been working with a variety of stakeholders to release a public survey in April. The goals of the survey are to:		



		i. Provide an accurate representation of different demographics across		
		the Commonwealth.		
		ii. Receive a statistically viable response rate.		
		iii. Inform PennDOT and stakeholders with the public perspective of AVs		
		across the Commonwealth.		
	b.	The survey information will be used to inform and direct the communications		
		and engagement plan.		
	C.	The communications and engagement plan will be completed prior to starting		
		the pilot workforce development plan.		
4.		Code Assessment (MK)		
	a.	PennDOT has been working with other State DOTs to determine the best		
		approach for assessing the PA Vehicle Code. As a result, PennDOT is planning		
		to work with academic institutions to conduct the assessment.		
	b.	PennDOT will be identifying an academic institution with both a law and		
		engineering program to conducting the assessment.		
5.		ding Principles (Discussion)	\succ	(TL) Work with AAA-
	a.	As determined in previous one-on-one interviews with the Advisory Committee		National to obtain
		members:		their guiding principles
		i. A framework and/or guiding principles for future AV legislation should		and share with
		be developed.		PennDOT for
		ii. Pennsylvania should be a national leader in AV deployment.		distribution to the
	b.	Draft guiding principles were developed by PennDOT and are categorized in		committee.
		the following topics:		(PennDOT) Update
		i. Safety		the draft guiding
		ii. Promote growth		principles based on
		iii. Government responsibilities		committee member
		iv. Equity, accessibility, and quality of life		feedback detailed in
		v. Workforce impacts		summary item 5.d.
		vi. Collaboration and engagement.		(PennDOT) Send
	C.	The guiding principles should only focus on fleet use cases and exclude		updated draft guiding
		personal use vehicles as they will be consumer-owned and there is currently no		principles to the
		clear timeline for level 4 and level 5 deployment.		committee for review
	d.	In general, the HAV Advisory Committee agreed with the draft guiding		prior to finalization in
		principles, but the following updates will be made to the document based on		the Annual Report.
		committee member feedback and discussion:		
		i. Safety: Ensure metrics and performance is done in collaboration with		
		industry and best practices.		
		ii. Promote Growth: Provide clarity regarding driverless/teleoperation		
1		legislation.		
		iii. Government Responsibilities: Provide clarity regarding performance		
		and operational components.		
		iv. Equity, Accessibility and Quality of Life: Add "prior to deployment" to		
		the first and second bullets.		
		v. Workforce Impacts: Provide additional detail regarding stakeholders		
		involved in the workforce pipeline (AV operators, K-12, secondary		
		education, career technology).		



	e. f.	Once revisions have been made, the draft document will be reviewed by the Advisory Committee prior to finalization. The finalized guiding principles will be included in the HAV Advisory Committee Annual Report.		
6.		xt HAV Advisory Committee meeting will be held on Wednesday, July 21, 2021 pm-3:30pm.	A	(PennDOT) send out updates for 2021 meetings.