Meeting Minutes
April 18, 2018
Salem, OR
Chemeketa Center of Business and Industry (Rooms 101, 102, 103)


Task Force Members Not in Attendance: Capt. Teresa Bloom, Jim Pfarrer, Graham Trainor

ODOT Staff: Travis Brouwer, Eryca Dinsdale, Jenna Adams-Kalloch, Ali Lohman, Melanie Ware, Sarah Kelber, Amy Joyce, Alyssa Rash, Russ Casler,

Non-Task Force Members Attendees: Jeanne Lawson (facilitator), Jessica Giannettino (non-voting proxy for Graham Trainor), Captain Tim Fox (non-voting proxy for Captain Teresa Bloom), Ted Bailey, Jerry Cohen, Evan Manvel, Brain Warley, Meredith Shleu, Emily Brandes, Joanie Deutsch, Danielle Miller, Chris Strong, Jard Franz, Becky Gilliam, Patrick Brennan, Justin Freeman, Arthur Towers, Paul Cosgrove, Angi Dilkies, Michael O’Halloran, John A. Powell, John C. Powell, Phil Donovan, Aaron Dees

Welcome and Introductions (Jeanne Lawson, JLA Public Involvement)

Jeanne Lawson welcomed the Task Force members and gave a brief introduction before introducing Jenna Adams-Kalloch to provide additional background.

HB 4063 and Task Force Overview (Jenna Adams-Kalloch, ODOT)

Jenna Adams-Kalloch provided background on House Bill 4063, which created the Task Force, and acknowledged the September 15, 2018 deadline for a report including legislative recommendations regarding autonomous vehicles (AVs) in four areas:

- Licensing and Registration;
- Insurance and Liability;
- Law Enforcement and Crash Reporting; and
- Cybersecurity.

Jenna acknowledged a potential second report due in September 2019, addressing:
- Land Use;
- Road and Infrastructure Design;
- Public Transit;
- Workforce Changes; and
- State Responsibilities Relating to Cybersecurity and Privacy.

Jenna proposed a structure for the group that would consist of a workshop, followed by the convening of four subcommittees in the focus areas of the near-term report. The Task Force will vote to approve the conclusions of the subcommittees, and ODOT will draft the report based on the recommendations of the subcommittees and in consultation with the Task Force, which will also be subject to Task Force approval.

**Selection of a Chairperson (Jeanne Lawson)**

Neil Jackson nominated Lieutenant Tim Tannenbaum. Lt. Tannenbaum accepted the nomination. Task Force members present voted unanimously to approve.

**Consideration of Task Force Operational Rules (Jeanne Lawson)**

Jeanne covered basic ground rules and reminded Task Force members that they are representatives of their industry or constituency, rather than their individual company or association. Jeanne clarified that proxies may not vote on behalf of an official Task Force member.

Jeanne clarified that, except in exceptional circumstances, Task Force decisions should be considered final and not unnecessarily revisited. The Task Force agreed to provide time for public comment. Jeanne provided clarification on public meeting law.

**National Perspective (Ali Lohman, ODOT)**

Ali Lohman provided background on federal and state roles in vehicle regulation, definitions for “testing” and “deployment,” and AV efforts underway in other states. Ali explained in detail the approaches to AV regulation in California, Nevada, and Arizona.

**Upcoming AV Guidelines from American Association of Motor Vehicle Administrators (AAMVA) (Tom McClellan, ODOT)**

Tom provided background on AV regulation from the DMV perspective, specifically referencing several areas of the motor vehicle code that will need to be amended or clarified regarding AVs. Tom previewed an upcoming AAMVA report that will be published in May, which will include recommendations regarding how state DMVs can approach AV regulation to promote national consistency.

**Task Force Member Visioning (Eryca Dinsdale, ODOT)**

Eryca Dinsdale gave a presentation summarizing the responses to the visioning exercise, in which Task Force members provided initial input regarding their areas of interest and goals for the Task Force. Safety was a high priority across responses, and several respondents recommended a phased approach, with testing preceding deployment. The visioning responses also recognized the importance of protecting vulnerable road users, ensuring consistency with national standards, and providing sufficient
cybersecurity and data privacy protection. Eryca also recognized that several Task Force members had noted the potential societal impacts of AVs in areas such as equity, land use, employment, sustainability, and travel options.

**Task Force Member Roundtable (Eryca Dinsdale, ODOT)**

Eryca led a roundtable for Task Force members to share individual perspectives on priorities for the Task Force:

- Eric Hesse and Eliot Rose indicated an interest in how data sharing will help local governments with planning and management of the transportation system.
- David McMorries and Richard Blackwell noted the interaction between cybersecurity and insurance/liability, and questioned who would be liable in the event of a cybersecurity failure.
- Cheryl Hiemstra noted consumer privacy as one of the AG’s biggest concerns around AVs.
- Sean Waters sought clarity on what levels of vehicles would be regulated under the Task Force proposal.
- Mark MacPherson and Jessica Giannettino noted the importance of addressing employment impacts, and Jessica expressed concern that local governments should have significant input in how AVs are regulated.
- Becky Steckler is interested in understanding how AVs will affect state and local budgets.
- Carly Riter would like more information on approaches in other jurisdictions, and emphasized the importance of consistency across jurisdictions.
- Sid Leiken, representing counties, noted the extensive county road networks and importance of involving county-level officials in regulatory and infrastructure discussions.
- Jeremiah Ross noted the importance of considering infrastructure requirements, for the roadway and for secure technical systems to support the vehicles.
- Carrie McLaren and Chris Hagerbaumer noted that the second-phase topics are of more interest and relevance to some members of the group, as well as their importance.
- Jeb Doran raised questions around who will have jurisdiction over smart infrastructure, and whether operators can charge for data and information.
- Neil Jackson noted the importance of making sure citizens are safe and have access to justice.

**Subcommittees Overview (Jenna Adams-Kalloch, ODOT)**

Jenna provided an overview of subcommittee membership and some preliminary topics for consideration in areas of licensing and registration, law enforcement and crash reporting, insurance and liability, and cybersecurity and long-term effects.

**Recap and Next Steps (Jeanne Lawson, JLA Public Involvement)**

Jeanne concluded the meeting and adjourned the Task Force until the workshop.