

# Idaho Autonomous and Connected Vehicle Testing and Deployment Committee

## — Meeting Minutes, October 16, 2018 —

The committee met at 8:00 a.m. at the Idaho Transportation Department's District 3 Office, 8150 Chinden Boulevard, Boise, Idaho.

### **Standing Committee Members in Attendance:**

- Carmen Achabal Idaho Department of Commerce (*standing in for Bobbi-Jo Meuleman*)
- Senator Bert Brackett Idaho Senate
- Tom Donovan Idaho Department of Insurance
- Major William Gardiner Idaho State Police (*standing in for Lieutenant Colonel Sheldon Kelley*)
- Brian Ness Idaho Transportation Department
- Jeffery Weak Office of the Governor

### **Governor-Appointed Committee Members in Attendance:**

- Jason Andrus Doug Andrus Distributing, LLC
- Chief William Bones Boise Police Department
- Josh Fisher Association of Global Automakers (*via WebEx*)
- Linda Jones Lincoln County Assessor's Office
- Dr. Anne Marie Lewis Alliance of Automobile Manufacturers
- David Lincoln Golden Gate Highway District
- Jeff Miles Local Highway Technical Assistance Council
- Bobby Petersen Fairly Reliable Bob's, Inc.
- Sheriff David Sanders Camas County Sheriff's Office

**Committee Chairman Brian W. Ness**, Director of the Idaho Transportation Department (ITD), welcomed members to the third committee meeting. The minutes from the second committee meeting were unanimously approved by the committee without changes.

Chairman Ness reminded members that the committee's first report to the governor is due on November 1, and outlined the following general focus areas for the report:

- **State and Federal Activity**
- **Safety and Infrastructure**
- **Security and Privacy**
- **Testing and Deployment**

**Jeff Marker** introduced **Dr. Anne Marie Lewis**, who made a presentation addressing the Alliance of Automobile Manufacturers' perspective on Automated Driving Systems.

Following Dr. Lewis' presentation, Jeff provided the committee with an overview of the draft report to the governor, including the report's conclusions and recommendations. Jeff addressed each section of the report

individually, asking the committee for any comments or suggested changes before moving to the next section of the draft report.

Committee members suggested a few edits and additions, which will be made before a final draft is sent to committee members by October 19.

**Chairman Ness** closed the meeting by stating his belief that the new Governor of Idaho will provide guidance on how the committee will proceed in the future. He also stated that the committee will keep the technical advisory subcommittee engaged to stay current with technology developments.

The meeting adjourned at 11:45 a.m.

DRAFT