

Governor's Advisory Council on Connected and Automated Vehicles

Agenda

February 18, 2020 9:00 am – 12:00 pm MnDOT Central Office, 395 John Ireland Boulevard, St. Paul, MN 55155 TEC Center Conference Room & Skype Meeting

Setting Our Vision and Advancing an Innovation Alliance: Building Consensus on the Council's Goals and Statewide Leadership Structure

- 1. Welcome & Introductions
- **2. Current CAV Projects in Minnesota** The Council will hear from one of the CAV-X project partners, discussing one of the state's upcoming connected and automated vehicle pilots.
- **3. Review Council Vision, Mission and Priorities** *Members will participate in an interactive exercise to gain consensus on the Council's mission, shared values, and priorities*
- **4. Further Discussion on Minnesota's Innovation Alliance** *Members will discuss and build consensus towards a statewide CAV alliance, discuss roles, responsibilities and stakeholders to ensure collaboration across Minnesota's CAV efforts.*
- 5. Review CAV Annual Report Members will discuss feedback on the Council's CAV report.
- 6. Opportunity for Public Comment
- 7. Closing

To request a reasonable accommodations email your request to ADArequest.dot@state.mn.us

Upcoming CAV events:

- March 3-4: Minnesota Transportation Conference at the St. Paul RiverCentre
- April: Automated vehicle demonstrations in St. Paul and St. Cloud (dates to be determined)
- May 26: Governor's Advisory Council on CAV meeting in Rochester, Minnesota

CAV Advisory Council Purpose and Priorities

Found in Executive Order 19-18

- 1. Study, assess, and prepare for the opportunities and challenges associated with the widespread adoption of connected and automated vehicles (CAV) and other intelligent and emerging transportation (ITS) technologies (page 1 from Executive Order)
- 2. Meet 4 times a year to review developments in connected and automated vehicle technology and intelligent and emerging transportation technology (page 3 from E.O.)
- 3. Explore partnership opportunities for the State of Minnesota to remain prepared for the widespread adoption of new technologies
- 4. Propose policies to safely test and deploy connected and automated vehicles
- 5. Review the December 2018 Governor's Advisory Council on Connected and Automated Vehicles Executive Report and take actions to implement the recommendations
- 6. Consult with communities experiencing transportation barriers that are not represented on the Council
- 7. Prepare a written annual report to the Governor by February 1, 2020 and each year thereafter. The report must include an update on the Council's activities and actions needed to ensure Minnesota is advancing connected and automated vehicles and intelligent transportation and emerging technologies
- 8. Advise and support the Governor, the Department of Transportation, the Department of Public Safety, and other governmental entities to support the testing and deployment of connected and automated vehicles