



**AUTONOMOUS VEHICLE STEERING COMMITTEE
MEETING MINUTES
THURSDAY, NOVEMBER 21, 2019**

Members Present: Edgar Avila, Meghan Gallagher, Andrew Bremer, Weiqing Sun, Laurie Adams, David Zovac, Sean Smith, Tim Schneider, Bhuiyan Alam,

Other Interested Parties: Jeremy Hedden, Silas Kreuz, Jacob Mezera, Mitchell Hering

TMACOG Staff Present: Jodi Cole, David Gedeon, Roger Streiffert, Marc VonDeylen

Call to Order – Laurie Adams welcomed everyone and did introductions around the room.

Approval of Minutes from September 19 meeting – A motion was made by Edgar Avila and seconded by Laurie Adams to approve the minutes; the motion passed unanimously.

University of Toledo Capstone Team – Brian Keeler from AECOM came and gave a presentation on the findings from previously held stakeholder meetings

BUILD Grant Update – Roger Streiffert gave a brief update regarding the BUILD grant process. The last meeting was held 10/24 and they discussed the scope of the grant. The scope will include movement of people, better boat dockage, kayak share, safety improvements, quality of life, and access (parking, signage, TARTA stops, connections). They also discussed obtaining support from local governments and business who would be impacted.

FY 2021 Annual Work Program Development – Dave Gedeon presented language for review.

AAA Future Projects and Events – Edgar Avila reported that Technology Takes the Wheel has given 14 seminars in the past 2 years and so far in 2020 they already have 9 scheduled.

Meeting Schedule for 2020 – Laurie Adams proposed two options for the 2020 meeting schedule: keep the meetings on the third Thursday bi-monthly or move to a quarterly meeting schedule still taking place on the third Thursday. It was determined that a bi-monthly meeting schedule would be the most beneficial for the group. The meeting dates for 2020 are as follows: January 16, March 19, May 21, July 16, September 17, and November 19.

While not on the agenda, a suggestion was made at the September meeting to change the name of the committee to encompass more of the elements surrounding the concept of connected and autonomous vehicles. The committee will send ideas to Dave Gedeon who will present at the January meeting to be voted on.

Roundtable Discussion – Various attendees of the meeting discussed various items of interest to the region.

Next Meeting / Adjournment – Next meeting will be held on January 16, 2020.